

JOURNAL OF THE PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF COOK COUNTY

SEPTEMBER 20, 2011



TONI PRECKWINKLE, PRESIDENT

**WILLIAM M. BEAVERS
JERRY BUTLER
EARLEAN COLLINS
JOHN P. DALEY
JOHN A. FRITCHEY
BRIDGET GAINER
JESUS G. GARCIA
ELIZABETH "LIZ" DOODY GORMAN
GREGG GOSLIN**

**JOAN PATRICIA MURPHY
EDWIN REYES
TIMOTHY O. SCHNEIDER
PETER N. SILVESTRI
DEBORAH SIMS
ROBERT B. STEELE
LARRY SUFFREDIN
JEFFREY R. TOBOLSKI**

**DAVID ORR
COUNTY CLERK**

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JOURNAL OF THE PROCEEDINGS
OF THE
BOARD OF COMMISSIONERS
OF COOK COUNTY

Meeting of Tuesday, September 20, 2011

10:00 A.M.
Daylight Savings Time

COOK COUNTY BOARD ROOM, COUNTY BUILDING

Board met pursuant to law and pursuant to Resolution 11-R-26.

OFFICIAL RECORD

President Preckwinkle in the Chair.

CALL TO ORDER

At 10:00 A.M., being the hour appointed for the meeting, the President called the Board to order.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: President Preckwinkle and Commissioners Beavers, Butler, Collins, Daley, Fritchey, Gainer, Garcia, Gorman, Goslin, Murphy, Reyes, Schneider, Silvestri, Sims and Tobolski (16).

Absent: Commissioners Steele and Suffredin (1).

INVOCATION

Reverend Charlie Edward Dates, Senior Pastor of Progressive, gave the Invocation.

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President Preckwinkle moved that the meeting do now recess for the purpose of holding the various committee meetings.

BOARD RECONVENED

President Preckwinkle in the Chair.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: President Preckwinkle and Commissioners Beavers, Butler, Collins, Daley, Fritchey, Gainer, Garcia, Gorman, Goslin, Murphy, Reyes, Schneider, Silvestri, Sims and Tobolski (16).

Absent: Commissioners Steele and Suffredin (1).

BOARD OF COMMISSIONERS OF COOK COUNTY

PRESIDENT

PROPOSED APPOINTMENTS

Transmitting a Communication, dated September 20, 2011 from

TONI PRECKWINKLE, President, Cook County Board of Commissioners

Re: New Appointment – Cook County Emergency Telephone Systems Board

Please be advised that I hereby appoint Mr. John Cornier to the Cook County Emergency Telephone Systems Board for a term to begin immediately and to expire on May 1, 2017. Mr. Cornier will fill the position held by Willie Carter, whose term has expired.

I submit this communication for your approval.

In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Silvestri, moved to suspend Section 2-107(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Fritchey, seconded by Commissioner Garcia, moved that the communication be referred to the Committee on Legislation and Intergovernmental Relations. (Comm. No. 314547). **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated September 20, 2011 from

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 20, 2011

TONI PRECKWINKLE, President, Cook County Board of Commissioners

Re: New Appointment – Cook County Emergency Telephone Systems Board

Please be advised that I hereby appoint Mr. Michael Masters to the Cook County Emergency Telephone Systems Board for a term to begin immediately and to expire on May 1, 2017. Mr. Masters will fill the position held by Albert Pritchett, whose term has expired.

I submit this communication for your approval.

In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Silvestri, moved to suspend Section 2-107(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Fritchey, seconded by Commissioner Garcia, moved that the communication be referred to the Committee on Legislation and Intergovernmental Relations. (Comm. No. 314548). **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated September 20, 2011 from

TONI PRECKWINKLE, President, Cook County Board of Commissioners

Re: New Appointment – Cook County Emergency Telephone Systems Board

Please be advised that I hereby appoint Mr. Jay Reardon to the Cook County Emergency Telephone Systems Board for a term to begin immediately and to expire on May 1, 2017. Mr. Reardon will fill the vacancy of John Robberson.

I submit this communication for your approval.

In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Silvestri, moved to suspend Section 2-107(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Fritchey, seconded by Commissioner Garcia, moved that the communication be referred to the Committee on Legislation and Intergovernmental Relations. (Comm. No. 314549). **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated September 20, 2011 from

TONI PRECKWINKLE, President, Cook County Board of Commissioners

Re: New Appointment – Cook County Employee Appeals Board

Please be advised that I hereby appoint Mr. Juan Ochoa to the Cook County Employee Appeals Board for a term to begin immediately and to expire on July 1, 2016. Mr. Ochoa will fill the vacancy of Rita Rezko.

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I submit this communication for your approval.

In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Silvestri, moved to suspend Section 2-107(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Fritchey, seconded by Commissioner Garcia, moved that the communication be referred to the Committee on Legislation and Intergovernmental Relations. (Comm. No. 314550). **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated September 20, 2011 from

TONI PRECKWINKLE, President, Cook County Board of Commissioners

Re: New Appointment – Justice/Willow Springs Water Commission

Please be advised that I hereby appoint Mr. Michael Porfirio to the Justice/Willow Springs Water Commission (the “Commission”) for a term to begin immediately and to expire on April 30, 2017. Mr. Porfirio will fill the current vacancy on the Commission.

I submit this communication for your approval.

In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Silvestri, moved to suspend Section 2-107(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Fritchey, seconded by Commissioner Garcia, moved that the communication be referred to the Committee on Legislation and Intergovernmental Relations. (Comm. No. 314551). **The motion carried unanimously.**

RESOLUTIONS

11-R-289

RESOLUTION

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT AND WILLIAM M. BEAVERS,
JERRY BUTLER, EARLEAN COLLINS, JOHN P. DALEY, JOHN A. FRITCHEY,
BRIDGET GAINER, JESUS G. GARCIA, ELIZABETH “LIZ” DOODY GORMAN,
GREGG GOSLIN, JOAN PATRICIA MURPHY, EDWIN REYES, TIMOTHY O. SCHNEIDER,
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE, LARRY SUFFREDIN
AND JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS**

COMMENDING STEPHEN A. MARTIN JR. FOR HIS HONORABLE PUBLIC SERVICE

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WHEREAS, the Cook County Department of Public Health is the state-certified local public health agency serving 125 incorporated municipalities in 30 townships, covering a 700 square-mile area, with an urban population of approximately 2.3 million residents; and

WHEREAS, Stephen A. Martin Jr. was appointed Chief Operating Officer of the Cook County Department of Public Health in 2002; and

WHEREAS, Dr. Martin has been responsible for public health programs and services for one of the nation's largest metropolitan health departments, including policy development, emergency preparedness, communicable disease control and prevention, epidemiology, health promotion, maternal and child health, STD/HIV, violence prevention and environmental health; and

WHEREAS, Dr. Martin has played a leadership role in updating numerous public health laws and regulations at the state and local level; and

WHEREAS, Dr. Martin has significantly improved the use of information technology – with a special emphasis on early surveillance – in communicable disease prevention to better serve residents of suburban Cook County; and

WHEREAS, Dr. Martin successfully led his staff, volunteers and residents through the 2009 H1N1 pandemic and ensured that residents were protected from the virus; and

WHEREAS, Dr. Martin holds a Ph.D. from the University of Michigan in Epidemiologic Science, a M.P.H. in Epidemiology from Tulane University and a B.S. in Biology; and

WHEREAS, Dr. Martin is a member of the American College of Epidemiology, the American Public Health Association, the Society for Epidemiologic Research, and the Council of State and Territorial Epidemiologists; and

WHEREAS, Dr. Martin is a fellow of Leadership Greater Chicago and the Institute of Medicine of Chicago; he is a member of the Council on Education for Public Health, the Northern Illinois Public Health Consortium, the Illinois Department of Public Health – LHD Executive Advisory Group and the State of Illinois Maternal and Child Health Advisory Board; and

WHEREAS, Dr. Martin serves on the faculty at the Texas A&M University School of Rural Public Health, the University of Illinois at Chicago School of Public Health and the University of North Texas Health Science Center.

NOW, THEREFORE, BE IT RESOLVED, that I, Toni Preckwinkle, as President of the Cook County Board of Commissioners, do hereby recognize the efforts of Dr. Stephen A. Martin Jr. during his tenure as Chief Operating Officer for the Cook County Department of Public Health and do extend my appreciation for his outstanding dedication to protecting the health of suburban Cook County residents.

Approved and adopted this 20th day of September 2011.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Butler, seconded by Commissioner Daley, moved to suspend Section 2-107(g)(1) Order of business. **The motion carried unanimously.**

Commissioner Butler, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**11-R-290
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT AND WILLIAM M. BEAVERS,
JERRY BUTLER, EARLEAN COLLINS, JOHN P. DALEY, JOHN A. FRITCHEY,
BRIDGET GAINER, JESUS G. GARCIA, ELIZABETH “LIZ” DOODY GORMAN,
GREGG GOSLIN, JOAN PATRICIA MURPHY, EDWIN REYES, TIMOTHY O. SCHNEIDER,
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE, LARRY SUFFREDIN
AND JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS**

**IN SUPPORT OF “WE DON’T SERVE TEENS,” AN INITIATIVE BY THE FEDERAL TRADE
COMMISSION AND COOK COUNTY BUSINESSES TO ENLIST COOK COUNTY PARENTS
AND OTHER ADULTS IN COMBATING UNDERAGE DRINKING**

WHEREAS, Underage drinking has declined over the last two decades, rates of alcohol use by teens remain high and patterns of underage drinking present a significant challenge to law enforcement, public health officials, educators, and parents; and

WHEREAS, Middle school, high school and younger college students in Cook County are at significant risk of serious illness, injury, and death when they engage in illegal underage drinking; and

WHEREAS, Over 1000 persons under the age of 21 are killed in drunk driving crashes annually in the United States with many more seriously injured; and

WHEREAS, Younger teens who experiment with alcohol are most likely to consume it in their homes or the homes of friends and to obtain the alcohol from adult family members, placing those teens at a substantially increased risk of lifetime substance abuse; and

WHEREAS, The Federal Trade Commission has developed We Don’t Serve Teens as a research-based initiative to educate adults on the basic facts and remind them of the well known risks of harm to the underage drinkers themselves and to the general public; and

WHEREAS, We Don’t Serve Teens provides parents and other adults with the means to play an active role in further reducing underage drinking through greater awareness of the manner in which teens obtain alcohol and the manner in which most underage drinking occurs; and

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WHEREAS, We Don't Serve Teens provides young people with useful information on the dangers of underage drinking, the costs of violating the law, and strategies to overcome peer pressure and other negative influences; and

WHEREAS, We Don't Serve Teens messages and directions to the program web site will appear on signs on Chicago Transit Authority and PACE busses during the month of September, as well as radio advertisements on Hispanic radio stations; and

WHEREAS, the Federal Trade Commission has enlisted support of Cook County based Crown Imports to utilize its distributor and retailer networks to provide information to Cook County citizens at the neighborhood level and to participate in neighborhood events in support of the program; and

WHEREAS, Cook County commends the Federal Trade Commission for its efforts to protect the safety of our teens and of the general public; and

WHEREAS, Cook County calls upon all licensed alcohol beverage retailers to actively participate in We Don't Serve Teens outreach efforts to their customers; and

WHEREAS, Cook County commends Crown Imports, Cook County beer distributors, and Cook County alcohol beverage retailers for their ongoing support for We Don't Serve Teens; and

NOW, THEREFORE, BE IT RESOLVED, Cook County calls upon all parents and other adults involved in the lives of teens to utilize the information available from the We Don't Serve Teens initiative to increase awareness of the measures they can take to further reduce underage drinking to protect our younger citizens and the broader Cook County community; and

BE IT FURTHER RESOLVED, that the text of this Resolution be spread across the journal of proceedings of this honorable body and a copy of the same be tendered to Crown Imports for spearheading the "We Don't Serve Teens" initiative.

Approved and adopted this 20th day of September 2011.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Butler, moved to suspend Section 2-107(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Gorman, seconded by Commissioner Murphy, moved to suspend Section 2-107(g)(1) Order of business. **The motion carried unanimously.**

Commissioner Gorman, seconded by Commissioner Murphy, moved to accept the Proposed Substitute Resolution. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Butler, moved that the Substitute Resolution be approved and adopted. **The motion carried unanimously.**

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COMMISSIONERS

TRANSFER OF FUNDS

Transmitting a Communication, dated September 12, 2011 from

ELIZABETH “LIZ” DOODY GORMAN, County Commissioner

requesting approval by the Board of Commissioners to transfer funds totaling \$2,000.00 from Account ~~087-260~~ 097-260, Professional and Managerial Services to Account ~~087-350~~ 097-350 Office Supplies, for purchase of office supplies.

Commissioner Daley, seconded by Commissioner Silvestri, moved that the transfer of funds be approved, as amended. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated September 16, 2011 from

JESUS G. GARCIA, County Commissioner

requesting approval by the Board of Commissioners to transfer funds totaling \$18, 000.00 from and to the accounts listed below.

Reason: For Professional Services and other necessary expense to be incurred before the end to the fiscal year.

From Account:

087-110	Sal/Wag of Regular Employees		<u>\$18,000.00</u>
		Total	\$18,000.00

To Accounts:

087-260	Professional Services		\$9,000.00
087-890	General & Contingent		<u>9,000.00</u>
		Total	\$18, 000.00

In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Silvestri, moved to suspend Section 2-107(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Garcia, seconded by Commissioner Tobolski, moved that the transfer of funds be approved. **The motion carried unanimously.**

ORDINANCE AMENDMENT

11-O-86 ORDINANCE

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Sponsored by

THE HONORABLE JOAN PATRICIA MURPHY, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE BRIDGET GAINER, JESUS G. GARCIA, PETER N. SILVESTRI,
JEFFREY R. TOBOLSKI, JOHN P. DALEY, PRESIDENT TONI PRECKWINKLE,
WILLIAM M. BEAVERS, JERRY BUTLER, EARLEAN COLLINS, JOHN A. FRITCHEY,
ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN, EDWIN REYES,
TIMOTHY O. SCHNEIDER, DEBORAH SIMS AND LARRY SUFFREDIN
COUNTY COMMISSIONERS**

**AMENDMENT TO CLERK’S FEES ORDINANCE AND TO THE FEE SCHEDULE
FOR COMMEMORATIVE MARRIAGE AND CIVIL UNION CERTIFICATES**

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 2 Administration, Sections 2-173 and 2-174 of the Cook County Code are hereby amended as follows:

Sec. 2-173. Cook County Clerk automation fee.

(a) *Cook County Clerk Vital Records automation fee.* The fees in Section 2-174 include an automation fee as set out in Section 32-1, which shall be remitted monthly by the Clerk to the County Treasurer, to be retained in a special fund designated as the Clerk's Automation Fund. Upon request of the County Clerk, the Board shall make expenditure from the fund to pay costs related to the automation of functions performed by the Clerk including hardware, software, research and development costs and personnel related thereto.

(b) *Cook County Clerk marriage application automation fee.* The automation fee to apply for a marriage license as set out in Section 32-1 shall be remitted monthly by the Clerk to the County Treasurer, to be retained in a special fund designated as the Clerk's Automation Fund. Upon request of the County Clerk, the Board shall make expenditure from the fund to pay costs related to the automation of functions performed by the Clerk including hardware, software, research and development costs and personnel related thereto.

(c) *Cook County Clerk Civil Union application automation fee.* The automation fee to apply for a civil union license as set out in Section 32-1 shall be remitted monthly by the Clerk to the County Treasurer, to be retained in a special fund designated as the Clerk's Automation Fund. Upon request of the County Clerk, the Board shall make expenditure from the fund to pay costs related to the automation of functions performed by the Clerk including hardware, software, research and development costs and personnel related thereto.

(d) *Cook County Clerk Commemorative Certificate automation fee.* The automation fee to apply for a commemorative marriage certificate or a commemorative civil union certificate as set out in Section 32-1 shall be remitted monthly by the Clerk to the County Treasurer, to be retained in a special fund designated as the Clerk's Automation Fund. Upon request of the County Clerk, the Board shall make expenditure from the fund to pay costs related to the automation of functions performed by the Clerk including hardware, software, research and development costs and personnel related thereto.

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Sec. 2-174. Vital records fees for County Clerk.

(a) *Birth records.* The Cook County Clerk shall continue to charge and collect a fee for the first copy, and a fee for each additional copy of a birth record as set out in Section 32-1.

(b) *Marriage records.* The Cook County Clerk shall continue to charge and collect a fee for the first copy, and a fee for each additional copy of a marriage record as set out in Section 32-1.

(c) *Death records.* The Cook County Clerk shall charge and collect a fee for the first copy, and a fee for each additional copy of a death record as set out in Section 32-1.

(d) *Genealogical records.* The County Clerk shall charge and collect a fee as set out in Section 32-1 for the first copy and a fee as set out in Section 32-1 for subsequent copies of any genealogical birth, death or marriage certificate.

(e) *Emergency fee.* The County Clerk shall charge and collect an emergency fee as set out in Section 32-1 for providing a copy of a vital record on an overnight basis. The emergency fee authorized in this subsection shall be in addition to any other fees authorized to be collected by the County Clerk for providing the requested document.

(f) *Waiver and refund of death record fee.* The County Clerk shall waive the County portion of the vital records fee for death records requested (first copy only) as set forth in Section 32-1 by those persons legally authorized to request and obtain a death certificate and seeking a copy of a death certificate for a decedent buried at Burr Oak Cemetery. Said waiver shall apply only to death records indicating a date of death prior to July 6, 2009, and burial at Burr Oak Cemetery; the waiver extends only to the County's portion of the fee for the first copy only and shall not extend to requests for additional copies. The County Clerk is required to continue to collect a \$2.00 fee for the first copy of the death record as required by State Statute unless waived by the State. The waiver shall run through September 15, 2009 unless otherwise authorized by the Cook County Board of Commissioners. In accordance with the County Clerk's records, the County Clerk is hereby authorized to refund Cook County's portion of the death records fee for death records requested (first copy only) to those individuals who legally requested and obtained a death record/certificate since July 6, 2009, for a decedent buried at Burr Oak Cemetery.

(g) *Civil Union records.* The Cook County Clerk shall charge and collect a fee for the first copy, and a fee for each additional copy of a civil union record as set out in Section 32-1.

(h) Commemorative Certificates. The Cook County Clerk shall charge and collect a fee for the issuance of a Commemorative Certificate of Marriage or for the issuance of a Commemorative Certificate of Civil Union as set out in Section 32-1. With each Commemorative Certificate issued, the Clerk shall also issue a certified copy of the underlying record. The fee charged and collected as set forth in Section 32-1 shall cover the cost of both the commemorative certificate and the certified copy.

BE IT FURTHER ORDAINED, by the Cook County Board of Commissioners that Chapter 32 Fees, Section 32-1 of the Cook County Code is hereby amended as follows:

Sec. 32-1. Fee schedule.

The fees or charges provided for or required by the below listed sections shall be as shown below:

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Code Section	Description	Fees, Rates, Charges (in dollars)
CHAPTER 2, ADMINISTRATION		
<u>2-173(d)</u>	<u>Commemorative Certificate automation fee</u>	<u>10.00</u>
<u>2-174(h)</u>	<u>Commemorative Certificate fee</u>	<u>55.00</u>

Effective Date: This Ordinance Amendment shall be in effect immediately upon adoption.

Approved and adopted this 20th day of September 2011.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Murphy, seconded by Commissioner Silvestri, moved that the Ordinance Amendment be approved and adopted. **The motion carried unanimously.**

PROPOSED ORDINANCE

Submitting a Proposed Resolution sponsored by

DEBORAH SIMS and LARRY SUFFREDIN, County Commissioners

PROPOSED ORDINANCE

COMPLETE STREETS ORDINANCE

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 66, Article III, Division 7 of the Cook County Code is hereby enacted as follows:

Sec. 66-103. Purpose and Policy.

(a) *Title.* This division shall be known and may be cited as the “Complete Streets Ordinance” of Cook County, Illinois.

(b) *Purpose.* Cook County agencies, including but not limited to; the Bureau of Administration, the Department of Budget and Management Services, the Department of Public Health, the Bureau of Economic Development, and the Highway Department; will undertake a formal initiative, as further outlined herein, in planning a comprehensive, integrated and connected transportation network. To this end, Cook County agencies, in cooperation with both public and private planning partners, will structure policies affecting all phases of project planning and development.

(c) *Policy.* Decisions regarding the public right-of-way shall promote use by pedestrians, bicyclists, public transit, and motor vehicles, in a safe and effective manner taking into account the surrounding community context and land uses. The principles and policies guiding these decisions shall be known as Complete Streets. Complete Streets can be achieved through network level improvements,

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through integration into single location projects, or incrementally, through a series of small improvements or maintenance activities.

(d) *Severability.* If any section, subsection, paragraph, sentence or clause of this ordinance or its application to any person or circumstance is held to be invalid or unconstitutional by any court of competent jurisdiction or administrative agency, the invalidity of that provision or application shall not affect, impair or invalidate any remaining section, subsection, paragraph, sentence or clause of this ordinance or its application.

Sec. 66-104. Objectives.

All county agencies are hereby directed to cooperate with each other and other governmental entities to ensure that all roads within Cook County are designed and operated to enable appropriate and safe access for all users. The enactment of this policy shall aim to achieve the following objectives:

(a) Pedestrians, bicyclists, motorists and transit riders of all ages and abilities will be able to move safely along and across appropriate County roadways.

(b) Cook County shall strive to create a comprehensive, integrated and connected network of transportation options for all modes.

(c) Cook County travel patterns will change so that 50% of all trips will be made by walking, bicycling and transit by 2030.

(d) A 50% reduction in bicycle and pedestrian crashes will be achieved by the year 2030.

(e) Cook County agencies will fully incorporate Complete Streets into budgeting processes, workplans, and staffing projections.

(f) To the extent that relevant roadways are under the jurisdiction of an agency excluding Cook County, county agencies are directed to provide such Complete Streets technical assistance as is available under their authority.

(g) County Department of Highways (Highway Department) shall cooperate with neighboring jurisdictions to encourage street connectivity with a specific emphasis on regional corridors.

Sec. 66-105. Guidelines.

(a) *Roadways Under the Jurisdiction of the Cook County Highway Department.* The Cook County Highway Department shall strive to plan, design, operate and maintain the entire right-of-way to enable safe access for all users, regardless of age, ability, or mode of transportation in all appropriate transportation projects, including new construction, reconstruction, resurfacing, widening, and operations. In furtherance of this goal, the Highway Department will:

1. Consider Complete Streets as one of the priorities in roadway planning and funding decisions and will develop an internal Complete Streets Policy no later than 90 days following enactment of this ordinance.

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2. Prioritize the safe movement of pedestrian, bicycle, and public transportation traffic in decisions regarding the use of limited public right-of-way, with consideration given to roadway context and land use.
3. Define standards to measure the progress of implementation of this ordinance. Such standards shall include, but not be limited to, improvements in safety for all roadway users; increased capacity for all modes of transportation; miles of new and repaired bicycle facilities; blocks of new and repaired sidewalks; number of new and repaired marked street crossings; amount of new and repaired signage; number of new and repaired curb ramps. Such measures shall be incorporated into relevant plans, manuals, policies, processes and programs. The Highway Department shall work with other departments and agencies to track such performance measures as appropriate.
4. Revise its plans, manuals, rules, policies, processes and programs as appropriate to incorporate any changes necessary to foster the timely implementation of Complete Streets principles. Such plans, manuals, rules, policies, processes and programs shall be reviewed upon enactment of this ordinance and no less frequently than every two years hence.
5. Report to the Cook County Board of Commissioners on no less than an annual basis on progress made in implementing Complete Streets.

(b) *Roadways Not Under the Jurisdiction of the Cook County Highway Department.* All relevant County agencies will review and revise as necessary their plans, manuals, policies, processes and programs to foster the implementation of Complete Streets on roadways not under the jurisdiction of Highway Department but subject to financing, regulation of or otherwise involving an action by any county agency. Such projects shall include, but not be limited to, privately-built roadways and projects on non-county roadways funded in part or entirely by county funds.

Sec. 66-106. Exceptions.

This ordinance shall not apply if the Superintendent of Highways makes a written finding that one or more of the following conditions apply:

(a) The scope of the relevant project is limited to maintenance activities intended to keep the roadway in serviceable condition. Resurfacing activities that are published in the multi-year plan may not be considered a maintenance activity for this determination; or

(b) There is sufficient documentation that there is no feasible way to accommodate improvements for non-vehicular traffic within a project's scope. Identified needs that are not included in a project should be tracked and included in future capital projects. Such a finding is not authorized on resurfacing projects if accommodations can be provided for non-motorized roadway users without undertaking a full roadway reconstruction; or

(c) There is no documented current or anticipated need for accommodation of non-motorized roadway users or the road is not a current or planned transit route. Such a finding is not authorized if the relevant roadway corridor is identified in a transportation plan of any government agency, including agencies outside the jurisdiction of Cook County, as a corridor anticipated for the future benefit of any non-motorized transportation or transit user.

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In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Silvestri, moved to suspend Section 2-107(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Silvestri, moved that the Proposed Ordinance be referred to the Committee on Roads and Bridges. (Comm. No. 314552). **The motion carried unanimously.**

PROPOSED RESOLUTION

Submitting a Proposed Resolution sponsored by

BRIDGET GAINER, TIMOTHY O. SCHNEIDER, GREGG GOSLIN, JOAN PATRICIA MURPHY, WILLIAM M. BEAVERS and JEFFREY R. TOBOLSKI, County Commissioners

PROPOSED RESOLUTION

DISCUSSION OF ALTERNATIVE REVENUE AND BENEFIT STRUCTURES FOR THE COOK COUNTY PENSION FUND

WHEREAS, there have been recent studies and surveys done by the PEW Charitable Trust and the Manhattan Institute, as well as other public and private entities at the Local, State and National levels concerning pension benefit structures; and

WHEREAS, when the General Assembly convenes for Veto Session they may take up Senate Bill 512; and

WHEREAS, the members of the Illinois General Assembly have called upon the County to devise a recommended path forward to mitigate its pension shortfall; and

WHEREAS, members of the Cook County Subcommittee on Pension have called for more discussion on alternatives revenue and benefit structures for the Cook County Pension Fund.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Subcommittee on Pension meet to explore the health benefit structure as a possible alternative revenue source for the pension fund.

In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Silvestri, moved to suspend Section 2-107(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Gainer, seconded by Commissioner Murphy, moved that the Proposed Resolution be referred to the Finance Subcommittee on Pension. (Comm. No. 314553). **The motion carried unanimously.**

RESOLUTIONS

11-R-291 RESOLUTION

Sponsored by

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 20, 2011

THE HONORABLE GREGG GOSLIN AND TIMOTHY O. SCHNEIDER

COUNTY COMMISSIONERS

Co-Sponsored by

THE HONORABLE ELIZABETH “LIZ” DOODY GORMAN AND PETER N. SILVESTRI

COUNTY COMMISSIONERS

ELECTED OFFICIALS BUDGET SUMMARY REPORT

WHEREAS, like other local and state governments Cook County has been experiencing a budget crisis for the last several years; and

WHEREAS, as the unit of government responsible for the County’s overall budget it is incumbent upon the Cook County Board of Commissioners to closely monitor spending throughout the current fiscal year; and

WHEREAS, the Cook County Comptroller currently tracks all spending, including that of all elected officials and departments, within the County thru the Quarterly Appropriation Trial Balance; and

WHEREAS, in an effort to streamline the information the Comptroller is directed to prepare a separate report detailing the appropriation and expenditures of all County elected officials on a mid-year and year-end basis, and said reports will have no fiscal impact as the information is already tracked by the Comptroller.

NOW, THEREFORE, BE IT RESOLVED, that the Elected Officials Budget Summary Report shall be distributed twice a year encompassing expenditures from December 1st to June 30th and again through November 30th for the end of the fiscal year report; and

BE IT FURTHER RESOLVED, that the Elected Officials Budget Summary Report be distributed no more than 30 days after the mid-year reporting period, and a draft no more than 30 days after the end of the fiscal year with a final report issued after the fiscal year report is complete.

Approved and adopted this 20th day of September 2011.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Goslin, seconded by Commissioner Schneider, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**11-R-292
RESOLUTION**

Sponsored by

THE HONORABLE ELIZABETH “LIZ” DOODY GORMAN, COUNTY COMMISSIONER

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 20, 2011

Co-Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT AND WILLIAM M. BEAVERS,
JERRY BUTLER, EARLEAN COLLINS, JOHN P. DALEY, JOHN A. FRITCHEY,
BRIDGET GAINER, JESUS G. GARCIA, GREGG GOSLIN, JOAN PATRICIA MURPHY,
EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS,
ROBERT B. STEELE, LARRY SUFFREDIN AND JEFFREY R. TOBOLSKI
COUNTY COMMISSIONERS**

WHEREAS, the members of the Cook County Board of Commissioners are proud to congratulate Agnes Elizabeth “Betty” Schevers Hamer, an esteemed former Chicago resident on the occasion of the celebration of her 95th birthday on September 16, 2011; and

WHEREAS, Mrs. Hamer was born at Chicago’s Mercy Hospital in 1916 and lived in Chicago for seventy years, residing in St. Martin’s, St. Dorothy’s, St. Kilian’s and Christ the King parishes; and

WHEREAS, Mrs. Hamer was active in her community serving as the President of the Theta Rho Sigma sorority of the Academy of our Lady (Longwood) for three terms, President of the Christ the King Women’s Altar Guild for two years, Treasurer, Financial Secretary and later President of the Mt. Carmel Mother’s Club, Board Member of the Academy of Our Lady Longwood Mother’s Club for six years and served for twenty-one years as the secretary for the Christ the King Parish; and

WHEREAS, Mrs. Hamer raised six children, Barbara Pinn (Frank), Arthur “Artie” Hamer, Carolyn Doody (Lawrence), Donald Hamer (Geri), Elizabeth O’Connor (John) and Frank Hamer; and

WHEREAS, Mrs. Hamer is grandmother of Larry Doody (Connie), Elizabeth “Liz” Doody Gorman (Gerry), Danny Doody, Debbie Furlong (Dennis), Frank Pinn (Liz), Kevin O’Connor (Dawn), Sean O’Connor (Alison) and proud great grandmother of Sixteen: Conor Gorman (17), Liam Gorman (16), Shane Gorman (12), Riley Doody (14), Brendan Furlong (11), Matthew Furlong (9), Dennis Furlong (6), Mary Beth Pinn (11), Frankie Pinn (9), John Edward Pinn (6), and Lilian O’Connor (6), Gavin Arthur O’Connor (5), Nicholas O’Connor (3), Daniel O’Connor (1), Cara Elizabeth O’Connor (3), and Declan O’Connor (5 months); and

WHEREAS, having led a life full of joy and contentment and serving her community in innumerable ways, Mrs. Hamer retired to St. Petersburg, Florida in 1986; and

WHEREAS, Mrs. Hamer has continued to thrive and stay active in her new adopted home of St. Petersburg taking water aerobics and attending luncheons with her numerous friends and organizations, while still managing to open her home and cook for all her family and friends that often visit this exceptional and much admired and loved woman.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners joins with her family and friends in extending our heartfelt congratulations and best wishes to Agnes Elizabeth “Betty” Schevers Hamer on the occasion of her 95th birthday; that we commend her on achieving a long and fulfilling life and enriching the lives of everyone she came into contact with, and we wish her continued happiness and good health in the future; and

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BE IT FURTHER RESOLVED, that the text of this Resolution be spread across the journal of proceedings of this honorable body and that a suitable copy hereof be presented to Agnes Elizabeth "Betty" Schevers Hamer as a token of our true admiration for her.

Approved and adopted this 20th day of September 2011.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Gorman, seconded by Commissioner Silvestri, moved to suspend Section 2-107(g)(1) Order of business. **The motion carried unanimously.**

Commissioner Gorman, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

CONSENT CALENDAR RESOLUTIONS

11-R-293 RESOLUTION

Sponsored by

**THE HONORABLE JOHN P. DALEY, PRESIDENT TONI PRECKWINKLE,
WILLIAM M. BEAVERS, JERRY BUTLER, EARLEAN COLLINS, JOHN A. FRITCHEY,
BRIDGET GAINER, JESUS G. GARCIA, ELIZABETH "LIZ" DOODY GORMAN,
GREGG GOSLIN, JOAN PATRICIA MURPHY, EDWIN REYES, TIMOTHY O. SCHNEIDER,
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE, LARRY SUFFREDIN
AND JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS**

WHEREAS, Almighty God in His infinite wisdom has called Harry "Bus" Yourell from our midst at the age of 92 years; and

WHEREAS, Harry "Bus" Yourell was the beloved husband of Millie (nee Evan) Yourell; and

WHEREAS, Harry "Bus" Yourell was the devoted father of Michele (Larry) Collings, Jeffrey (Nancy) and Peter Yourell; and

WHEREAS, Harry "Bus" Yourell was the proud grandfather of Darin Collings, Lisa Cleaveland, Jennifer Filipowski, Elizabeth Cataudella and Ann Yourell; great-grandfather of Jacob and Megan Collings, Lili and Pierce Cleaveland, Madison Yourell and Steven Cataudella; and

WHEREAS, Harry "Bus" Yourell was the loving brother of the late Geraldine (the late Matthew) Stern; fond uncle of Harry Wolper; and

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WHEREAS, Harry "Bus" Yourell was a devoted public servant, having been elected as Trustee for the Village of Oak Lawn, Illinois State Representative for 19 years, Cook County Recorder of Deeds for four years, and Commissioner of the Water Reclamation District for 18 years, and Democratic Committeeman of Worth Township; and

WHEREAS, Harry "Bus" Yourell defended the cause of freedom by enlisting in the United States Marines on the day Pearl Harbor was attacked, and he went on to serve in the South Pacific, earning a Bronze Star for his valor and courage; and

WHEREAS, Harry "Bus" Yourell was a true leader in every sense of the word, who served humbly and ethically and was an inspiration to the many citizens who elected him repeatedly over the five decades he spent in public life; and

WHEREAS, all who knew him will attest that Harry "Bus" Yourell was a kind and compassionate man, virtuous of character and gentle in spirit, admired and respected by his many friends and neighbors, and dearly loved by his family.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Harry "Bus" Yourell, and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Harry "Bus" Yourell, that his memory may be so honored and ever cherished.

Approved and adopted this 20th day of September 2011.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Garcia, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**11-R-294
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY, PRESIDENT TONI PRECKWINKLE,
WILLIAM M. BEAVERS, JERRY BUTLER, EARLEAN COLLINS, JOHN A. FRITCHEY,
BRIDGET GAINER, JESUS G. GARCIA, ELIZABETH "LIZ" DOODY GORMAN,
GREGG GOSLIN, JOAN PATRICIA MURPHY, EDWIN REYES, TIMOTHY O. SCHNEIDER,
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE, LARRY SUFFREDIN
AND JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS**

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WHEREAS, Almighty God in His infinite wisdom has called Richard O'Neill from our midst; and

WHEREAS, Richard O'Neill was the beloved husband of Doris O'Neill; and

WHEREAS, Richard O'Neill was the devoted father of Mary Claire, Sheilah, Gene, Kenneth, and Jeffrey; and

WHEREAS, Richard O'Neill was the proud grandfather of six, and great-grandfather of 11; and

WHEREAS, Richard O'Neill served his country in the United States Army, National Guard, and Army Reserve, where he retired with the rank of Captain in 1969; and

WHEREAS, Richard O'Neill served the citizens of Oak Lawn as Village Manager for 16 years, where he developed a reputation as a leader who could bring people together for a common cause; and

WHEREAS, Richard O'Neill worked to restore the village in the aftermath of the devastating 1967 tornado; and

WHEREAS, all who knew him will attest that Richard O'Neill was a kind and compassionate man, virtuous of character and gentle in spirit, admired and respected by his many friends and neighbors, and dearly loved by his family.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Richard O'Neill, and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Richard O'Neill, that his memory may be so honored and ever cherished.

Approved and adopted this 20th day of September 2011.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Garcia, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**11-R-295
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY, PRESIDENT TONI PRECKWINKLE,
WILLIAM M. BEAVERS, JERRY BUTLER, EARLEAN COLLINS, JOHN A. FRITCHEY,**

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**BRIDGET GAINER, JESUS G. GARCIA, ELIZABETH “LIZ” DOODY GORMAN,
GREGG GOSLIN, JOAN PATRICIA MURPHY, EDWIN REYES, TIMOTHY O. SCHNEIDER,
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE, LARRY SUFFREDIN
AND JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS**

WHEREAS, Almighty God in His infinite wisdom has called Jule Germaine Wilkinson from our midst at the age of 97 years; and

WHEREAS, Jule Germaine Wilkinson (nee Fitzpatrick) was the devoted wife of the late Robert Wilkinson, and dearest friend of the late Leroy Lawniczak; and

WHEREAS, Jule Germaine Wilkinson was the devoted mother of John (Mary), Lawrence (Maureen), Robert (Catherine), James (Regina), Daniel and Thomas (Margaret); and

WHEREAS, Jule Germaine Wilkinson was the fond grandmother of Juliet, Angela, Andrew, Kate, Robert, Joshua, Jeremy, Jessica, David, Jimmy, Loren, Amy, Megan, Stormy, Holly, Patrick, Jack, Kathryn and the late Sarah; and

WHEREAS, Jule Germaine Wilkinson was the great-grandmother of 16; and

WHEREAS, Jule Germaine Wilkinson was preceded in death by her parents John and Molly Fitzpatrick and her sister Anne Studtman; and

WHEREAS, all who knew her will attest that Jule Germaine Wilkinson was a kind and compassionate woman, virtuous of character and gentle in spirit, admired and respected by her many friends and neighbors, and dearly loved by her family.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Jule Germaine Wilkinson, and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Jule Germaine Wilkinson, that her memory may be so honored and ever cherished.

Approved and adopted this 20th day of September 2011.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Garcia, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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11-R-296

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 20, 2011

RESOLUTION

Sponsored by

**THE HONORABLE JOHN P. DALEY, PRESIDENT TONI PRECKWINKLE,
WILLIAM M. BEAVERS, JERRY BUTLER, EARLEAN COLLINS, JOHN A. FRITCHEY,
BRIDGET GAINER, JESUS G. GARCIA, ELIZABETH “LIZ” DOODY GORMAN,
GREGG GOSLIN, JOAN PATRICIA MURPHY, EDWIN REYES, TIMOTHY O. SCHNEIDER,
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE, LARRY SUFFREDIN
AND JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS**

WHEREAS, Almighty God in His infinite wisdom has called Charles B. DiCaro from our midst at the age of 99 years; and

WHEREAS, Charles B. DiCaro was the beloved husband of the late Martha (nee Rizzo) DiCaro; and

WHEREAS, Charles B. DiCaro was the dear father of Charles (Juliann), Caroline (the late Pete) Delich, and the late Paul (Mavis) DiCaro; and

WHEREAS, Charles B. DiCaro was the grandfather of Gina, Martha, Charles, Paul, Caren, Peter, Janet and the late Martha; and

WHEREAS, Charles B. DiCaro was the great-grandfather of many, fond brother of Manuel (Marie) and the late August, Anthony, Joseph, Sam, and Thomas, and fond uncle of many; and

WHEREAS, “Charlie” DiCaro was a good friend to many neighbors in the community, and was known for his pleasant demeanor and warm greeting to acquaintances; and

WHEREAS, all who knew him will attest that Charles B. DiCaro was a kind and compassionate man, virtuous of character and gentle in spirit, admired and respected by his many friends and neighbors, and dearly loved by his family.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Charles B. DiCaro, and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Charles B. DiCaro, that his memory may be so honored and ever cherished.

Approved and adopted this 20th day of September 2011.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Daley, seconded by Commissioner Garcia, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**11-R-297
RESOLUTION**

Sponsored by

**THE HONORABLE PETER N. SILVESTRI, PRESIDENT TONI PRECKWINKLE,
WILLIAM M. BEAVERS, JERRY BUTLER, EARLEAN COLLINS, JOHN P. DALEY,
JOHN A. FRITCHEY, BRIDGET GAINER, JESUS G. GARCIA,
ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN, JOAN PATRICIA MURPHY,
EDWIN REYES, TIMOTHY O. SCHNEIDER, DEBORAH SIMS, LARRY SUFFREDIN
AND JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS**

COMMEMORATING THE 90TH BIRTHDAY OF MARIO SILVESTRI

WHEREAS, Mario Silvestri was born a August 14, 1921, on a farm outside of Pofi, Italy, the older child of Pietro and Maria (Fiore) Silvestri; and

WHEREAS, Mario Silvestri grew up on the farm with his grandparents, mother, brother, aunt and two cousins, while his father and uncle emigrated to the United States in search of a better life for their families; and

WHEREAS, at age eighteen, Mario Silvestri left the rural area of Pofi to became a member of the “Carabinieri”, the Italian national police force. He served with the Carabinieri for six years; and

WHEREAS, upon his return to the family farm, he met a local young woman, Clara Frabotta, who has remained his wife for over 62 years; and

WHEREAS, in 1950 Mario and Clara Silvestri emigrated to Brantford, Ontario, Canada, where their only child, Peter Nicholas was born. The family moved to Chicago, Illinois in 1961 and eventually settled in Elmwood Park, Illinois, where they all still reside; and

WHEREAS, Mario Silvestri worked in the automotive manufacturing industry until his retirement in 1982 from International Harvester as a senior welder and a proud member of the United Auto Workers; and

WHEREAS, Mario Silvestri is a compassionate and caring friend to many, a devoted husband, dedicated father, adoring grandfather to Christian Peter and a well-respected member of the community, who does not hesitate to help anyone in need.

NOW, THEREFORE, BE IT RESOVLED, that the President and Board of Commissioners of Cook County do hereby wish Mario Silvestri a happy and healthy 90th birthday.

Approved and adopted this 20th day of September 2011.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

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Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Garcia, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON ZONING AND BUILDING

September 20, 2011

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Silvestri, Vice Chairman Murphy, Commissioners Beavers, Butler, Collins, Daley, Fritchey, Gainer, Goslin, Reyes, Schneider, Sims and Tobolski (13).

Absent: Commissioners Garcia, Gorman, Steele and Suffredin (4).

Ladies and Gentlemen:

Your Committee on Zoning and Building, having had under consideration the matter hereinafter mentioned, respectfully reports and recommends as follows:

VARIATIONS

314525 DOCKET #8754 – M. KOCIMSKI, Owner, Application (No. V-11-35): Variation to reduce front yard setback from 30 feet to 0 feet (existing) for repair and renovation of existing structure in the C-5 Commercial Transition District. The subject property consists of approximately 0.17 of an acre, located on the east side of Central Avenue, approximately 72 feet south of 50th Street in Stickney Township, County Board District #11. Recommendation: That the application be granted.

Conditions: None

Objectors: None

314526 DOCKET #8755 – K. & N. KUCERA, Owners, Application (No. V-11-36): Variation to reduce distance between principal and accessory from 10 feet to 6 feet for a new addition and existing detached garage in the R-3 Single Family Residence District. The subject property consists of approximately 0.99 of an acre, located on the south side of Archer Avenue, approximately 654 feet southwest of Jane Avenue in Lemont Township, County Board District #17. Recommendation: That the application be granted.

Conditions: None

Objectors: None

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314527 DOCKET #8756 – D. NEMEC, Owner, Application (No. V-11-37): Variation to reduce lot width from 150 feet to 147 feet (existing); reduce lot area from 40,000 square feet to 31,164 square feet (existing); and reduce left corner side yard setback from 25 feet to 20 feet (existing) for a new front porch addition in the R-4 Single Family Residence District. The subject property consists of approximately 0.72 of an acre, located on the northeast corner of 135th Street and Gordon Lane in Lemont Township, County Board District #17. Recommendation: That the application be granted.

Conditions: None

Objectors: None

314528 DOCKET #8757 – M. SWANSON, Owner, Application (No. V-11-38): Variation to reduce lot area from 40,000 square feet to 28,483 square feet (existing); and reduce rear yard setback from 50 feet to 41 feet for an addition in the R-4 Single Family Residence District. The subject property consists of approximately 0.66 of an acre, located on the west side of Roth Avenue, approximately 389 feet north of Linder Lane in Palatine Township, County Board District #14. Recommendation: That the application be granted.

Conditions: None

Objectors: None

314529 DOCKET #8758 – J. JOHN, Owner, Application (No. V-11-39): Variation to reduce left side setback from 10 feet to 3.8 feet (existing); and reduce right side yard setback from 10 feet to 9 feet (existing) for a detached shed in the R-5 Single Family Residence District. The subject property consists of approximately 0.37 of an acre, located on the north side of Meadow Lane at the intersection of Greendale Road in Northfield Township, County Board District #14. Recommendation: That the application be granted.

Conditions: None

Objectors: None

314530 DOCKET #8759 – J. PEZDEK, Owner, Application (No. V-11-40): Variation to reduce left corner side yard setback from 25 feet to 22 feet (existing); and reduce right side yard setback from 15 feet to 0.33 feet (existing shed) for an addition in the R-4 Single Family Residence District. The subject property consists of approximately 0.46 of an acre, located on the southeast corner of 127th Street and 80th Avenue in Palos Township, County Board District #17. Recommendation: That the application be granted.

Conditions: None

Objectors: None

314531 DOCKET #8761 - D. MCGURE, Owner, Application (No. V-11-41): Variation to reduce lot area from 20,000 square feet to 16,800 square feet (existing); and reduce front yard setback from 32 feet (@ 20%) to 31 feet for a new single family residence in the R-4 Single Family Residence District. The subject property consists of approximately 0.39 of an acre, located on the east side of Edgewood Avenue, approximately 523 feet south of 55th Street in Lyons Township, County Board District #16. Recommendation: That the application be granted.

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Conditions: None

Objectors: None

Commissioner Goslin, seconded by Commissioner Tobolski, moved the approval of Communication Nos. 314525, 314526, 314527, 314528, 314529, 314530 and 314531. The motion carried.

Commissioner Daley moved to adjourn. Seconded by Vice Chairman Murphy, the motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON ZONING AND BUILDING

PETER N. SILVESTRI, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Silvestri, seconded by Commissioner Sims, moved that the Report of the Committee on Zoning and Building be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON ROADS AND BRIDGES

September 20, 2011

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Sims, Commissioners Beavers, Butler, Daley, Fritchey, Gainer, Goslin, Murphy, Reyes, Schneider, Silvestri and Tobolski (13).

Absent: Vice Chairman Gorman, Commissioners Garcia, Steele and Suffredin (4).

Ladies and Gentlemen:

Your Committee on Roads and Bridges, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the following communications from John J. Beissel, P.E., Acting Superintendent of Highways, recommending for approval change in plans and extra work in the construction of certain highway improvements.

314398 COUNTY HIGHWAY DEPARTMENT, by John J. Beissel, P.E., Acting Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 01-

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- A5020-02-RP. Lake-Cook Road, East of Wilmot Road to Pfingsten Road in the Village of Deerfield in County Board District #14. Adjustment of quantities and new items. \$282,057.63 (Addition).
- 314399 COUNTY HIGHWAY DEPARTMENT, by John J. Beissel, P.E., Acting Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 06-B4234-02-RS. 87th Street, Wentworth Avenue to South Chicago Avenue in the City of Chicago in County Board District #4. Final adjustment of quantities and a new item. \$102,653.23 (Deduction).
- 314400 COUNTY HIGHWAY DEPARTMENT, by John J. Beissel, P.E., Acting Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 05-B6422-03-FP. Federal Project No.: M-8003 (167). Federal Job No.: C-91-066-02. 183rd Street, La Grange Road to 80th Avenue in the Village of Tinley Park in County Board District #17. Adjustment of quantities. \$3,428.20 (Deduction).
- 314401 COUNTY HIGHWAY DEPARTMENT, by John J. Beissel, P.E., Acting Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 10-W2839-01-RP. Greenwood Avenue, Oakton Street to Dempster Street; and Church Street to Golf Road in the City of Park Ridge, the Village of Niles and in unincorporated Maine Township in County Board District #9. Adjustment of quantities and new items. \$33,529.79 (Addition).

Commissioner Murphy, seconded by Commissioner Beavers, moved the approval of Communication Nos. 314398, 314399, 314400 and 314401. The motion carried.

SECTION 2

Your Committee has considered the following Communication from John J. Beissel, P.E., Acting Superintendent of Highways.

- 314402 COUNTY HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting the Bureau of Construction's Progress Report for the month ending July 31, 2011.

Commissioner Murphy, seconded by Commissioner Daley, moved to receive and file Communication No. 314402. The motion carried.

Commissioner Daley moved to adjourn. Seconded by Commissioner Silvestri, the motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON ROADS AND BRIDGES

DEBORAH SIMS, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

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Commissioner Sims, seconded by Commissioner Silvestri, moved that the Report of the Committee on Roads and Bridges be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON FINANCE

September 20, 2011

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: President Preckwinkle and Chairman Daley, Vice Chairman Sims, Commissioners Beavers, Butler, Collins, Fritchey, Gainer, Garcia, Gorman, Goslin, Murphy, Reyes, Schneider, Silvestri and Tobolski (15).

Absent: Commissioners Steele and Suffredin (2).

Ladies and Gentlemen:

SECTION 1

Your Committee has considered the following court orders submitted by attorneys for payment of expenses and fees billed by said attorneys for representing indigent respondents, or while otherwise acting in the capacity of a court appointed Special State's Attorney.

By adoption of this Committee Report, the Board of Commissioners hereby authorizes and directs the County Comptroller and County Treasurer to issue payments to named claimants in the amounts specified herein.

APPELLATE CASES

314443 ELEESHA MADELINE O'NEILL, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$2,433.75 attorney fees regarding People of the State of Illinois v. Carl T. Trial Court No. 09-JA-877. Appellate Court No. 01-11-1061.

314447 THOMAS J. ESLER, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,655.00 attorney fees regarding People of the State of Illinois v. Veronica S. Trial Court Nos. 06-JA-0076, 06-JA-0077, 06-JA-0078 and 06-JA-0079. Appellate Court No. 01-11-1547.

APPELLATE CASES APPROVED FISCAL YEAR 2011 TO PRESENT:	\$114,880.65
APPELLATE CASES TO BE APPROVED:	\$4,088.75

CRIMINAL DIVISION

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- 314436 JEFFREY J. KENT, Attorney, submitting an Order of Court for payment of \$1,618.18 attorney fees for court appointed legal representation of indigent respondent(s), Cheers Boozer. Case No. 06-CR-80019.
- 314437 JEFFREY J. KENT, Attorney, submitting an Order of Court for payment of \$1,654.35 attorney fees for court appointed legal representation of indigent respondent(s), Leonel Garza. Case No. 09-CR-80007.
- 314438 BARRY A. SPECTOR, Attorney, submitting an Order of Court for payment of \$23,135.00 attorney fees for court appointed legal representation of indigent respondent(s), Maurice Evans. Case No. 08-CR-16129-02.
- 314439 JEFFREY J. KENT, Attorney, submitting an Order of Court for payment of \$1,970.00 attorney fees for court appointed legal representation of indigent respondent(s), Tyrone Johnson. Case No. 02-CR-80004.
- 314448 ERIC J. BELL, Attorney, submitting an Order of Court for payment of \$3,923.50 attorney fees for court appointed legal representation of indigent respondent(s), Adam Hall. Case No. 09-CR-80003.
- 314452 ERIC J. BELL, Attorney, submitting an Order of Court for payment of \$459.20 attorney fees for court appointed legal representation of indigent respondent(s), Daniel Salgado. Case No. 08-CR-80002.
- 314474 LAWRENCE X. O'REILLY, Attorney, submitting an Order of Court for payment of \$1,143.50 attorney fees for court appointed legal representation of indigent respondent(s), Carey Lawrence. Case No. 10-CR-2862-01.
- 314475 LAW OFFICES OF CHICAGO-KENT COLLEGE OF LAW, presented by Daniel T. Coyne, Attorney, submitting an Order of Court for payment of \$2,863.75 attorney fees for court appointed legal representation of indigent respondent(s), Bruce Miller. Case No. 08-CR-6255-02.
- 314476 BRYAN DAVID SCHULTZ, Attorney, submitting an Order of Court for payment of \$3,792.50 attorney fees for court appointed legal representation of indigent respondent(s), Larry Gayles. Case No. 10-CR-01149.

CRIMINAL DIVISION CASES APPROVED FISCAL YEAR 2011 TO PRESENT:	\$1,155,063.02
CRIMINAL DIVISION CASES TO BE APPROVED:	\$40,559.98

CHILD PROTECTION DIVISION

- 314421 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$1,512.50 attorney fees for court appointed legal representation of indigent respondent(s), Hector Flores, Father, re: A. Flores, a minor. Case No. 08-JA-01003.
- 314422 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$1,175.00 attorney fees for court appointed legal representation of indigent respondent(s), Katrina Ward, Mother, re: M. Ward, a minor. Case No. 09-JA-0121.

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- 314423 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$455.75 attorney fees for court appointed legal representation of indigent respondent(s), Marcella Teasley, Mother, re: M. Teasley, a minor. Case No. 08-JA-00632.
- 314424 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$437.50 attorney fees for court appointed legal representation of indigent respondent(s), Tanya Smith, Guardian, re: B. Polk, a minor. Case No. 02-JA-1244.
- 314425 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$700.00 attorney fees for court appointed legal representation of indigent respondent(s), Samantha Watkins, Mother, re: the Hopkins, Simmons and Watkins children, minors. Case Nos. 09-JA-529, 09-JA-530 and 09-JA-532.
- 314426 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$925.00 attorney fees for court appointed legal representation of indigent respondent(s), Antonio Williams, Father, re: L. Williams, a minor. Case No. 07-JA-989.
- 314427 RAYMOND A. MORRISSEY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$950.00 attorney fees for court appointed legal representation of indigent respondent(s), J. Walker, a minor. Case No. 10-JA-774.
- 314428 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$625.00 attorney fees for court appointed legal representation of indigent respondent(s), Jacques McGraw, Father, re: J. McGraw, a minor. Case No. 07-JA-112.
- 314429 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$675.00 attorney fees for court appointed legal representation of indigent respondent(s), Eric Little, Father, re: L. Williams, a minor. Case No. 02-JA-26.
- 314430 RAYMOND A. MORRISSEY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,712.50 attorney fees for court appointed legal representation of indigent respondent(s), the Collins and Washington children, minors. Case Nos. 10-JA-00125, 10-JA-00126 and 10-JA-00127.
- 314431 MARI-ROSE MCMANUS, Attorney, submitting an Order of Court for payment of \$962.50 attorney fees for court appointed legal representation of indigent respondent(s), Brandon Martin, Father, re: S. Peters, a minor. Case No. 04-JA-459.
- 314434 DONNA JEAN RAMEY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$900.00 attorney fees for court appointed legal representation of indigent respondent(s), the Murry and Rivas children, minors. Case Nos. 09-JA-1063, 09-JA-1064 and 09-JA-1130.
- 314435 DONNA JEAN RAMEY, Attorney, submitting an Order of Court for payment of \$1,612.50 attorney fees for court appointed legal representation of indigent respondent(s), Elmer Holman, Mother, re: the Holman children, minors. Case Nos. 02-JA-1115, 02-JA-1116, 02-JA-1117 and 02-JA-1118.
- 314440 JOHN C. BENSON, Attorney, submitting an Order of Court for payment of \$1,000.00 attorney fees for court appointed legal representation of indigent respondent(s), Jessie Walker, Father, re: S. Walker, a minor. Case No. 11-JA-332.

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- 314441 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$212.50 attorney fees for court appointed legal representation of indigent respondent(s), Arpolia Martin, Mother, re: M. Martin, a minor. Case No. 07-JA-82.
- 314442 MARV RAIDBARD, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$300.00 attorney fees for court appointed legal representation of indigent respondent(s), T. Matheny, a minor. Case No. 10-JA-373.
- 314444 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$412.50 attorney fees for court appointed legal representation of indigent respondent(s), Christina Limiero, Mother, re: N. Limiero, a minor. Case No. 07-JA-01013.
- 314445 ROBERT A. HORWITZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$925.00 attorney fees for court appointed legal representation of indigent respondent(s), D. Chambers and M. Jones, minors. Case Nos. 04-JA-161 and 04-JA-162.
- 314446 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$562.50 attorney fees for court appointed legal representation of indigent respondent(s), Parrish Woods, Father, re: J. Woods, a minor. Case No. 11-JA-322.
- 314449 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$262.50 attorney fees for court appointed legal representation of indigent respondent(s), John Romando, Father, re: the Romando children, minors. Case Nos. 98-JA-1209 and 03-JA-421.
- 314450 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$2,256.25 attorney fees for court appointed legal representation of indigent respondent(s), Marvin Perez, Father, re: A. Couch-Perez, a minor. Case No. 11-JA-158.
- 314451 GILBERT C. SCHUMM, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$887.50 attorney fees for court appointed legal representation of indigent respondent(s), the Hurst children, minors. Case Nos. 99-JA-1771 and 99-JA-1772.
- 314453 LAW OFFICE OF ELLEN SIDNEY WEISZ, LTD., presented by Ellen Sidney Weisz, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,593.75 attorney fees for court appointed legal representation of indigent respondent(s), the Flores children, minors. Case Nos. 09-JA-1092 and 09-JA-1093.
- 314454 MICHAEL D. STEVENS, LTD., presented by Michael D. Stevens, Attorney, submitting an Order of Court for payment of \$1,322.50 attorney fees for court appointed legal representation of indigent respondent(s), Dwight Kemp, Father, re: S. Kemp, a minor. Case No. 10-JA-722.
- 314455 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$862.50 attorney fees for court appointed legal representation of indigent respondent, Iris Arevalo, Mother, re: the Peralta children, minors. Case Nos. 10-JA-00763 and 10-JA-00764.
- 314456 LAW OFFICE OF ELLEN SIDNEY WEISZ, LTD., presented by Ellen Sidney Weisz, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$575.00 attorney fees for court appointed legal representation of indigent respondent(s), the Brown,

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Clinton and Hall children, minors. Case Nos. 08-JA-658, 08-JA-659, 08-JA-660, 08-JA-661, 08-JA-662 and 08-JA-663.

- 314457 MICHAEL D. STEVENS, LTD., presented by Michael D. Stevens, Attorney, submitting an Order of Court for payment of \$535.00 attorney fees for court appointed legal representation of indigent respondent(s), Rebecca Kendrick, Adoptive Mother, re: T. Simmons, a minor. Case No. 07-JA-1012.
- 314458 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$600.00 attorney fees for court appointed legal representation of indigent respondent(s), Kevin Robinson, Father, re: I. Akiawale, a minor. Case No. 10-JA-00190.
- 314459 MICHAEL D. STEVENS, LTD., presented by Michael D. Stevens, Attorney, submitting an Order of Court for payment of \$1,742.50 attorney fees for court appointed legal representation of indigent respondent(s), Concepcion Velez, Mother, re: the Barragon children, minors. Case Nos. 06-JA-334, 06-JA-335, 06-JA-336, 06-JA-337, 06-JA-338 and 06-JA-339.
- 314461 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$615.00 attorney fees for court appointed legal representation of indigent respondent(s), Brittany Brown, Mother, re: B. Simmons, a minor. Case No. 10-JA-00022.
- 314462 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$1,071.39 attorney fees for court appointed legal representation of indigent respondent(s), Joanna Espronceda, Mother, re: D. Espronceda, a minor. Case No. 00-JA-521.
- 314463 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$638.82 attorney fees for court appointed legal representation of indigent respondent(s), Michael Gibbs, Father, re: M. Gibbs, a minor. Case No. 08-JA-643.
- 314464 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$650.88 attorney fees for court appointed legal representation of indigent respondent(s), Tommie Dixon, Father, re: the Dixon children, minors. Case Nos. 10-JA-308 and 10-JA-309.
- 314465 COLLEEN R. DALY, Attorney, submitting an Order of Court for payment of \$1,405.00 attorney fees for court appointed legal representation of indigent respondent(s), Nolan Adams, Sr., Father, re: the Adams children, minors. Case Nos. 10-JA-410 and 10-JA-411.
- 314466 ELIZABETH BUTLER, Attorney, submitting an Order of Court for payment of \$537.50 attorney fees for court appointed legal representation of indigent respondent(s), Samuel Santiago, Father, re: the Rodriguez children, minors. Case Nos. 09-JA-659 and 09-JA-661.
- 314467 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$332.50 attorney fees for court appointed legal representation of indigent respondent(s), Patricia Watson, Mother, re: the Watson children, minors. Case Nos. 99-JA-2379, 00-JA-717 and 00-JA-718.
- 314468 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$1,500.00 attorney fees for court appointed legal representation of indigent respondent(s), Hector Garnica, Father, re: D. Mares, a minor. Case No. 10-JA-0217.

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- 314469 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$1,550.00 attorney fees for court appointed legal representation of indigent respondent(s), Jamie Houston, Father, re: N. Houston, a minor. Case No. 10-JA-00403.
- 314470 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$2,981.25 attorney fees for court appointed legal representation of indigent respondent(s), Amanda Miller, Mother, re: the Miller children, minors. Case Nos. 09-JA-00248 and 09-JA-00249.
- 314471 RICHARD S. GUTOFF, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$481.25 attorney fees for court appointed legal representation of indigent respondent(s), J. Payton, a minor. Case No. 10-JA-0108.
- 314472 MICHAEL J. VITALE, Attorney, submitting an Order of Court for payment of \$500.00 attorney fees for court appointed legal representation of indigent respondent(s), Latrice Thomas, Mother, re: the Brown and Thomas children, minors. Case Nos. 10-JA-747, 10-JA-748 and 10-JA-749.
- 314473 MICHAEL J. VITALE, Attorney, submitting an Order of Court for payment of \$687.50 attorney fees for court appointed legal representation of indigent respondent(s), Eliseo Gutierrez, Father re: the Gutierrez children, minors. Case Nos. 05-JA-1039, 05-JA-1040 and 05-JA-1041.
- 314477 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$1,187.50 attorney fees for court appointed legal representation of indigent respondent(s), Brittany Brown, Mother, re: D. Simmons, a minor. Case No. 11-JA-163.
- 314478 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$250.00 attorney fees for court appointed legal representation of indigent respondent(s), Rasheed Harrell, Father, re: J. Saunders-Harrell, a minor. Case No. 08-JA-1012.
- 314479 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$425.00 attorney fees for court appointed legal representation of indigent respondent(s), Agripina Roman, Mother, re: the Nava and Vasquez children, minors. Case Nos. 07-JA-242, 07-JA-243, 07-JA-244, 07-JA-245, 07-JA-246 and 07-JA-247.
- 314480 GILBERT C. SCHUMM, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$850.00 attorney fees for court appointed legal representation of indigent respondent(s), the Foreside children, minors. Case Nos. 08-JA-00526 and 09-JA-00804.
- 314481 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$222.50 attorney fees for court appointed legal representation of indigent respondent(s), Andre Boyd, Father, re: the Boyd children, minors. Case Nos. 08-JA-210 and 08-JA-211.
- 314483 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$335.00 attorney fees for court appointed legal representation of indigent respondent(s), Keith Miller, Father, re: T. Miller, a minor. Case No. 07-JA-76.
- 314484 LAW OFFICE OF KENT DEAN, LTD., presented by Kent Dean, Attorney, submitting an Order of Court for payment of \$456.25 attorney fees for court appointed legal representation of indigent respondent(s), Ricardo Dominguez, Father, re: D. Dominguez, a minor. Case No. 08-JA-1124.

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- 314485 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$818.75 attorney fees for court appointed legal representation of indigent respondent(s), Crystal Johnson, Mother, re: the House and Johnson children, minors. Case Nos. 09-JA-830, 09-JA-831 and 10-JA-419.
- 314486 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$850.00 attorney fees for court appointed legal representation of indigent respondent(s), Owen Golden, Father, re: M. Golden, a minor. Case No. 10-JA-00451.
- 314487 MAUREEN T. MURPHY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,843.75 attorney fees for court appointed legal representation of indigent respondent(s), the Adams children, minors. Case Nos. 04-JA-1067 and 04-JA-1068.
- 314488 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$812.50 attorney fees for court appointed legal representation of indigent respondent(s), Dwayne Lewis, Father, re: M. Lewis, a minor. Case No. 02-JA-1781.
- 314489 LAWRENCE H. NECHELES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$837.50 attorney fees for court appointed legal representation of indigent respondent(s), A. Henderson, a minor. Case No. 09-JA-00339.
- 314490 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$525.00 attorney fees for court appointed legal representation of indigent respondent(s), Shawanda Nunlly, Mother, re: Q. Lumpkin and A. Nunlly, minors. Case Nos. 08-JA-289 and 08-JA-290.
- 314491 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$287.50 attorney fees for court appointed legal representation of indigent respondent(s), Christina Vazquez, Mother, re: A. Vazquez, a minor. Case No. 02-JA-00950.
- 314492 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$200.00 attorney fees for court appointed legal representation of indigent respondent(s), Blake Johnson, Father, re: C. Johnson and Z. Sims, minors. Case Nos. 08-JA-00237 and 08-JA-00238.
- 314493 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$400.00 attorney fees for court appointed legal representation of indigent respondent(s), Daniel Espronceda, Father, re: D. Espronceda, a minor. Case No. 00-JA-00521.
- 314494 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$500.00 attorney fees for court appointed legal representation of indigent respondent(s), Silvestre Perez, Father, re: the Perez children, minors. Case Nos. 04-JA-1457 and 04-JA-1458.
- 314495 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$668.75 attorney fees for court appointed legal representation of indigent respondent(s), Augustino Moreno, Father, re: the Moreno children, minors. Case Nos. 06-JA-820, 06-JA-821 and 06-JA-822.

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- 314496 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$312.50 attorney fees for court appointed legal representation of indigent respondent(s), Jearleane Hall, Mother, re: S. Hall, a minor. Case No. 08-JA-00896.
- 314497 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$937.50 attorney fees for court appointed legal representation of indigent respondent(s), Lloyd Jackson, Father, re: M. Jackson, a minor. Case No. 08-JA-917.
- 314498 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$612.50 attorney fees for court appointed legal representation of indigent respondent(s), Michael Hayes, Father, re: R. Hayes, a minor. Case No. 99-JA-2415.
- 314499 MICHAEL D. STEVENS, LTD., presented by Michael D. Stevens, Attorney, submitting an Order of Court for payment of \$602.50 attorney fees for court appointed legal representation of indigent respondent(s), Robert Vandell, Sr., Father, re: the Vandell children, minors. Case Nos. 03-JA-602 and 03-JA-603.

CHILD PROTECTION CASES APPROVED FISCAL YEAR 2011 TO PRESENT: \$2,412,498.29
CHILD PROTECTION CASES TO BE APPROVED: \$53,579.34

JUVENILE JUSTICE DIVISION

- 314433 AUDREY COSGROVE, Attorney, submitting an Order of Court for payment of \$600.00 attorney fees for court appointed legal representation of indigent respondent(s) Mary Anne King, Mother, re: J. King, a minor. Case No. 06-JD-3836.
- 314460 LAW OFFICE OF ELLEN SIDNEY WEISZ, LTD., presented by Ellen Sidney Weisz, Attorney, submitting an Order of Court for payment of \$2,543.75 attorney fees for court appointed legal representation of indigent respondent(s), E. McGee, a minor. Case Nos. 10-JD-02265, 10-JD-60501 and 11-JD-060104 (consolidated).

JUVENILE JUSTICE CASES APPROVED FISCAL YEAR 2011 TO PRESENT: \$16,685.79
JUVENILE JUSTICE CASES TO BE APPROVED: \$3,143.75

SPECIAL COURT CASES

- 314513 CARDELLE SPANGLER, Compliance Administrator for the Recorder of Deeds, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$19,818.45 fees and expenses regarding Shakman, et al. v. Cook County Recorder of Deeds, USDC No. 69-C-2145. On July 30, 2010, the United States District Court entered a Supplemental Relief Order (SRO) for the Recorder of Deeds in this matter requiring the appointment of a Compliance Administrator. As part of the SRO, Cook County is required to pay the reasonable fees and expenses incurred by the Compliance Administrator for the Recorder of Deeds. Settlement of this matter was approved by the Finance Committee's Subcommittee on Litigation at its meeting of July 21, 2010. On September 8, 2011, Magistrate Judge Sidney I. Schenkier entered an order approving fees and expenses for the 26th Unopposed Petition in the amount of \$19,818.45 made payable to Cardelle Spangler, Compliance Administrator for the Cook County Recorder of Deeds. To date, Ms. Spangler has been paid \$566,360.01. Ms. Spangler has accumulated total fees and expenses of \$586,178.46 as of today's date. Please forward the check to Lisa M. Meador, Assistant State's Attorney, for transmittal.

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COMMISSIONERS COLLINS, MURPHY AND VICE CHAIRMAN SIMS VOTED NO ON THE ABOVE ITEM.

- 314514 MARK J. VOGEL, Complaint Administrator, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$44,641.23 fees and expenses regarding Shakman, et al. v. Cook County, USDC No. 69-C-2145. On February 12, 2009, the United States District Court entered an Order appointing Mark J. Vogel the Post Supplemental Relief Order Complaint Administrator for Cook County. As part of this Order, Cook County is required to pay the reasonable fees and expenses incurred by the Complaint Administrator for Cook County. On September 1, 2011, Magistrate Judge Sidney I. Schenkier entered an order approving fees and expenses for the 61st Unopposed Petition in the amount of \$44,641.23 made payable to Mark J. Vogel, Complaint Administrator. To date, Mark J. Vogel has been paid \$1,546,038.71. Mr. Vogel has accumulated total fees and expenses of \$1,590,679.94 as of today's date. Please forward the check to Lisa M. Meador, Assistant State's Attorney, for transmittal.

COMMISSIONERS COLLINS, MURPHY AND VICE CHAIRMAN SIMS VOTED NO ON THE ABOVE ITEM.

SPECIAL COURT CASES APPROVED FISCAL YEAR 2011 TO PRESENT:	\$6,003,573.79
SPECIAL COURT CASES TO BE APPROVED:	\$64,459.68

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE COURT ORDERS. THE MOTION CARRIED.

SECTION 2

Your Committee has considered the following numbered and described bills and recommends that they be, and upon the adoption of this report, approved and that the County Comptroller and County Treasurer are authorized and directed to issue checks to said claimants in the amounts recommended.

- 314091 ELMO-TECH, INC., Naperville, Illinois, submitting invoice totaling \$108,756.97, part payment for Contract No. 10-41-59, for integrated electronic monitoring and hosting services for the Sheriff's Department of Community Supervision and Intervention (DCSI), for the month of May 2011 (236-449 Account). (See Comm. No. 313401, also see Comm. No. 314521 this agenda). Purchase Order No. 176892, approved by County Board April 20, 2010. **Note: This item was deferred at the meeting of September 7, 2011.**

THE ABOVE ITEM WAS DEFERRED.

- 314432 PUBLIC BUILDING COMMISSION OF CHICAGO, Chicago, Illinois, submitting invoice totaling \$919,663.00, part payment for operating expenses for the Richard J. Daley Center, for the month of September 2011 (499-470 Account). Approved by County Board February 26, 2011.
- 314507 MONROE TRUCK EQUIPMENT, INC., Chicago, Illinois, submitting invoice totaling \$111,585.00, full payment for Contract No. 10-83-93, for snow plow attachments for the Highway Department (717/500-444 Account). Purchase Order No. 176262, approved by County Board December 1, 2010.

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- 314509 TALEO CORPORATION, Newark, New Jersey, submitting invoice totaling \$155,000.00, part payment for Contract No. 09-41-351, for consulting and integration services for an automated recruiting, hiring, and on-boarding system for the Bureau of Human Resources, for the period of March 15, 2010 through September 14, 2011 (715/032-579 Account). (See Comm. No. 311651). Purchase Order No. 170466, approved by County Board October 6, 2009.
- 314511 ARAMARK CORRECTIONAL SERVICES, LLC, Atlanta, Georgia, submitting four (4) invoices totaling \$413,973.96, part payment for Contract No. 08-84-387 Rebid, for food service for inmate meals for the Department of Corrections, for the period of July 28 through August 10, 2011 (239-223 Account). (See Comm. No. 314123). Purchase Order No. 175540, approved by County Board May 5, 2009, October 5, 2010 and July 12, 2011.
- 314512 HEARTLAND HUMAN CARE SERVICES, INC., Chicago, Illinois, submitting invoice totaling \$118,132.50, part payment for Contract No. 09-41-277, for short term housing and living assistance for minors charged with delinquency petitions in juvenile court for the Juvenile Probation and Court Services Department, Circuit Court of Cook County, for the month of April 2011 (326-298 Account). (See Comm. No. 312628). Purchase Order No. 176531, approved by County Board July 21, 2009.
- 314516 HOLABIRD & ROOT, LLC, Chicago, Illinois, submitting invoice totaling \$101,750.00, 5th part payment for Contract No. 10-41-95, for professional services (basic) for the Countywide Exterior Wall Repair Project, Building Group 2 (Package C) at the Juvenile Temporary Detention Center. Bond Issue (20000 Account). Purchase Order No. 173945, approved by County Board May 18, 2010.
- 314517 MICROSOFT PROFESSIONAL SUPPORT, Dallas, Texas, submitting invoice totaling \$200,328.50, part payment for Contract No. 09-41-340, for professional services (software migration support services) from the current e-mail system to a countywide Microsoft Exchange e-mail system for the Bureau of Technology, for the period of January 19 through April 20, 2011 (715/023-579 Account). (See Comm. No. 308626). Purchase Order No. 170343, approved by County Board October 20, 2009.
- 314518 AT&T CORPORATION, Chicago Heights, Illinois, submitting three (3) invoices totaling \$1,010,801.38, part payment for Contract No. 10-41-35, for Integrated Services Digital Network (ISDN) T1 circuits, long distance usage and local calling usage for Bureau of Technology, for the months of May through July 2011 (490/499-220 Account). Purchase Order No. 176982, approved by County Board March 16, 2010.
- 314519 WALSH CONSTRUCTION COMPANY, Chicago, Illinois, submitting invoice totaling \$1,908,479.50, 8th part payment for Contract No. 10-53-42, for the new Residential Treatment Unit (RTU) Reception Classification Diagnostic Center (RCDC) Building at the Department of Corrections for the Office of Capital Planning and Policy, for the month of July 2011. Bond Issue (20000 Account). (See Comm. No. 314229). Purchase Order No. 173503, approved by County Board July 13, 2010.
- 314520 GATEWAY FOUNDATION, INC., Chicago, Illinois, submitting invoice totaling \$256,211.12, part payment for Contract No. 09-41-118, to provide substance abuse treatment services for the Pre-Release and Day Reporting Centers for the Sheriff's Department of Community Supervision and Intervention (DCSI), for the month of July 2011 (236-298

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Account). (See Comm. No. 313966). Purchase Order No. 176998, approved by County Board April 1, 2009 recessed and reconvened on April 2, 2009, March 26, 2010 and March 15, 2011.

- 314521 ELMO-TECH, INC., Naperville, Illinois, submitting invoice totaling \$110,842.26, part payment for Contract No. 10-41-59, for integrated electronic monitoring and hosting services for the Sheriff's Department of Community Supervision and Intervention (DCSI), for the month of June 2011 (236-449 Account). (See Comm. No. 313401). Purchase Order No. 176892, approved by County Board April 20, 2010.

THE ABOVE ITEM WAS DEFERRED.

- 314532 JOHNSON CONTROLS, INC., Charlotte, North Carolina, submitting four (4) invoices totaling \$787,496.64, part payment for Contract No. 08-41-235, for Project Shield Phase III, Sections 1 and 2 of a state of the art interoperable mobile, video and data network system for first responders for the Homeland Security Public Safety Initiative, for the Cook County Department of Homeland Security and Emergency Management through the Homeland Security grant, maintenance for the months of April through July 2011 (769-570 Account). (See Comm. No. 312579). Purchase Order No. 175827, approved by County Board March 18, 2008, January 13, 2009, April 1, 2009, September 1, 2009, January 12, 2010 and December 14, 2010.

COMMISSIONER GOSLIN, SECONDED BY COMMISSIONER REYES, MOVED APPROVAL OF THE BILLS AND CLAIMS, WITH THE EXCEPTION OF COMMUNICATION NUMBERS 314091 AND 314521, WHICH WERE DEFERRED. THE MOTION CARRIED.

SECTION 3

Your Committee has considered the following communications from State's Attorney, Anita Alvarez with reference to the workers' compensation claims hereinafter mentioned.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to the Workers' Compensation Commission to be paid from the Workmen's Compensation Fund.

- 314482 AJA REED, in the course of her employment as a Certified Nursing Assistant for Oak Forest Hospital of Cook County sustained accidental injuries on July 13, 2009. The Petitioner was kicked by a combative patient, and as a result she injured her wrist (left wrist nondisplaced triquetrum fracture). Prior/pending claims: none. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 09-WC-51961 in the amount of \$18,500.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Neal K. Wishnick, Law Firm of Sostrin and Sostrin, P.C.
- 314500 JEANETTE M. PATTERSON, in the course of her employment as a Food Service Worker for Oak Forest Hospital of Cook County sustained accidental injuries on November 21, 2003 and June 19, 2006. The November 21, 2003 accident occurred when the Petitioner slipped in a slurry room and fell, and as a result she injured her back (low back sprain). The June 19, 2006 accident occurred when the Petitioner spilled hot soup and burned her hand, and as a result she injured her hand (right hand 1st and 2nd degree burns). Prior/pending claims:

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- none. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order Nos. 06-WC-28562 and 06-WC-28563 in the amount of \$5,023.03 and recommends its payment. Attorney: Donna Zadelkis, Law Firm of Kenneth B. Gore, Ltd.
- 314501 AHMEH ANEES, in the course of his employment as a Pharmacy Technician for Stroger Hospital of Cook County sustained accidental injuries on September 23, 2007. The Petitioner was seated in a defective chair when the chair collapsed, causing him to fall to the floor, and as a result he injured his back and shoulder (lumbosacral sprain and right shoulder sprain). Prior/pending claims: none. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 07-WC-46401 in the amount of \$5,732.50 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Timothy E. Takash, Law Firm of Reibman, Hoffman, Baum, Hirsch & O'Toole.
- 314504 WILLIAM S. NAHULAK, in the course of his employment as an Investigator for the Sheriff's Department of Community Supervision and Intervention (DCSI) sustained accidental injuries on May 23, 2008. The Petitioner was involved in a motor vehicle collision, and as a result he injured his neck and shoulder (right shoulder rotator cuff tear and neck strain). There is a personal injury 3rd party claim in this matter with a potential lien recovery of up to 75% of the costs paid by Cook County. Prior/pending claims: 12/09/10 case pending. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 08-WC-25148 in the amount of \$46,597.99 and recommends its payment. (Finance Subcommittee May 3, 2011). Attorney: Patrick J. Ryan, Law Firm of Cohn, Lambert, Ryan & Schneider, Ltd.
- 314505 RHONDA CROWLEY, in the course of her employment as a Food Service Worker for Stroger Hospital of Cook County, sustained accidental injuries on December 18, 2006. While moving garbage dumpsters the Petitioner felt a sharp stabbing pain, and as result she injured her left shoulder and elbow (bilateral epicondylitis). Prior/pending claims: none. Following a trial, the Arbitrator found that the Petitioner's injury arose out of and in the course of her employment. As a result, on May 6, 2011, the Arbitrator awarded the Petitioner the sum of \$88,967.24. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Decision of Arbitrator, Award No. 07-WC-11325 in the amount of \$88,967.24 and recommends its payment. (Finance Subcommittee September 7, 2011). Attorney: Thomas Gayle, Law Firm of Dworkin & Maciariello.

WORKERS' COMPENSATION CLAIMS APPROVED FISCAL YEAR 2011

TO PRESENT:	\$3,615,590.39
WORKERS' COMPENSATION CLAIMS TO BE APPROVED:	\$164,820.76

COMMISSIONER SCHNEIDER, SECONDED BY COMMISSIONER TOBOLSKI, MOVED APPROVAL OF THE WORKERS' COMPENSATION CLAIMS. THE MOTION CARRIED.

SECTION 4

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting the County Board to authorize subrogation recoveries.

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Your Committee, concurring in the requests of the Cook County Department of Risk Management recommends the authorization of subrogation recoveries be approved.

314523 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$600.00. Claim No. 20050513, Sheriff's Police Department.

Responsible Party: Royal Home Health Care (Owner), Saima Ashraf (Driver), 930 North York Road #8, Hinsdale, Illinois 60521
Damage to: Sheriff's Police Department vehicle
Our Driver: David Linde, Unit #2042
Date of Accident: May 6, 2011
Location: 10619 West Ridgewood Drive, Palos Park, Illinois (211-444 Account).

314524 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$5,658.21. Claim No. 20050538, President's Office.

Responsible Party: Chicago Transit Authority (Owner), Marcus Keene (Driver), 567 West Lake Street, Chicago, Illinois 60661
Damage to: President's Office vehicle
Our Driver: Parked vehicle, Plate #2118566
Date of Accident: July 12, 2011
Location: 121 North LaSalle Street, Chicago, Illinois (010-444 Account).

SUBROGATION RECOVERIES APPROVED FISCAL YEAR 2011 TO PRESENT:	\$37,874.33
SUBROGATION RECOVERIES TO BE APPROVED:	\$6,258.21

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE SUBROGATION RECOVERIES. THE MOTION CARRIED.

SECTION 5

Your Committee has considered the following communications from State's Attorney, Anita Alvarez.

Your Committee, concurring in the recommendations of the State's Attorney, recommends that the County Comptroller and County Treasurer prepare checks in the amounts recommended in order that the payments may be set in accordance with the request of the State's Attorney upon proper release from the Office of the State's Attorney.

314502 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$1,673.00 for the release and settlement of suit regarding Steven Brown v. Cook County Department of Corrections, et al., Case No. 10-C-103. This matter involves an allegation of a civil rights violation at the Jail. The matter has been settled for the sum of \$1,673.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$1,673.00, made payable to Steven Brown. Please forward the check to Colleen Cavanaugh, Assistant State's Attorney, for transmittal.

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314503 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$2,500.00 for the release and settlement of suit regarding Parish v. Sheriff of Cook County et al., Case Nos. 10-C-1175 and 10-C-3190. This matter involves an allegation of a civil rights violation at the Jail. The matter has been settled for the sum of \$2,500.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$2,500.00, made payable to Michael Parish and Kenneth Flaxman, his attorney. Please forward the check to Mary E. McClellan, Assistant State's Attorney, for transmittal.

314506 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$9,910.00 for the release and settlement of suit regarding Tamika Griffin, et al. v. Leo Watkins, et al., Case No. 10-M1-300392. This matter involves a motor vehicle collision. The matter has been settled for the sum of \$9,910.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. The State's Attorney recommends payment of \$9,910.00, made payable in three (3) separate checks as follows:

1. the first check in the amount of \$6,700.00, made payable to "Tamika Griffin"; and
2. the second check in the amount of \$295.00, made payable to "Provident Hospital of Cook County and Tamika Griffin, as Legal Guardian of Deangelo Hampton"; and
3. the third check in the amount of \$2,915.00, made payable to "Hyde Park Medical Center, Tamika Griffin, as Legal Guardian of Deangelo Hampton and the Law Firm of Sandman, Levy and Petrich".

Please forward the checks to Nicholas Scouffas, Assistant State's Attorney, for transmittal.

314508 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$2,500.00 for the release and settlement of suit regarding Brown v. Doody, et al., Case No. 08-C-5771. This matter involves allegations against correctional staff while Plaintiff was a detainee at the Department Corrections. The matter has been settled for the sum of \$2,500.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$2,500.00, made payable to Debroxton Brown. Please forward the check to Mary E. McClellan, Assistant State's Attorney, for transmittal.

314515 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$3,000.00 for the release and settlement of suit regarding Saiger v. Daniel G. Morjal, Psy.D. et al., Case No. 10-C-3387. This matter involves allegations that the plaintiff was denied dental care and access to mental health services at the Jail. The matter has been settled for the sum of \$3,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$3,000.00, made payable to John Saiger and Thompson Coburn, LLP, his attorney. Please forward the check to Anthony E. Zecchin, Assistant State's Attorney, for transmittal.

PROPOSED SETTLEMENTS APPROVED FISCAL YEAR 2011 TO PRESENT: \$24,449,002.44
PROPOSED SETTLEMENTS TO BE APPROVED: \$19,583.00

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MURPHY,
MOVED APPROVAL OF THE PROPOSED SETTLEMENTS. THE MOTION CARRIED.**

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SECTION 6

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to claimants in the amounts recommended.

314522 **PATIENT/ARRESTEE SETTLEMENT PROGRAM CLAIMS.** The Department of Risk Management is submitting invoices totaling \$43,935.85, for payment of medical bills for services rendered to patients while in the custody of the Cook County Sheriff's Office. Their services were rendered under the Patient/Arrestee Settlement Program (499-274 Account). Bills were approved for payment after an audit by Cambridge Integrated Services Group or the Illinois Department of Healthcare and Family Services, and by the Department of Risk Management, who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management.

	YEAR TO DATE	TO BE APPROVED
TOTAL BILLED	\$4,451,976.41	\$185,757.01
UNRELATED	\$1,420,657.70	\$0.00
IDHFS DISCOUNT	\$829,124.39	\$141,821.16
PROVIDER DISCOUNT	\$448,823.37	\$0.00
AMOUNT PAYABLE	\$1,753,370.95	\$43,935.85

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE PATIENT/ARRESTEE CLAIMS. THE MOTION CARRIED.

SECTION 7

Your Committee has considered the following communications received from the Employees' Injury Compensation Committee requesting that the County Board authorize payment of expenses regarding claims of Cook County employees injured while in the line of duty.

Your Committee, concurring in said requests, recommends that the County Comptroller and County Treasurer be, and upon the adoption of this report, are authorized and directed to issue checks in the amounts recommended to the claimants.

314510 **THE EMPLOYEE'S INJURY COMPENSATION COMMITTEE,** submitting invoice totaling \$364,148.76, for payment of medical bills for Workers' Compensation cases incurred by employees injured on duty. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management, Workers' Compensation Unit. This request covers bills received and processed from September 8-20, 2011.

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EMPLOYEES' INJURY COMPENSATION CLAIMS APPROVED FISCAL YEAR 2011

TO PRESENT:

\$6,799,791.52

EMPLOYEES' INJURY COMPENSATION CLAIMS TO BE APPROVED:

\$364,148.76

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE EMPLOYEES' INJURY COMPENSATION CLAIMS. THE MOTION CARRIED.

SECTION 8

Your Committee has considered the following items and upon adoption of this report, the recommendations are as follows:

313131 **JUVENILE TEMPORARY DETENTION CENTER**, by Earl L. Dunlap, Transitional Administrator. Transmitting a Communication, dated April 27, 2011:

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of staff uniforms and accessories.

Contract period: August 1, 2011 through July 31, 2012. (440-320 Account). Requisition No. 14400080.

Approval of this item would commit Fiscal Year 2012 funds.

***Referred to the Committee on Finance on 6-14-11.**

****Deferred on 7-27-11**

Item to be Received & Filed at the recommendation of the Purchasing Agent

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MURPHY, MOVED TO RECEIVE AND FILE COMMUNICATION NO. 313131. THE MOTION CARRIED.

313132 **SHERIFF OF COOK COUNTY**, Thomas J. Dart by Gary Hickerson, Acting Executive Director, Department of Corrections. Transmitting a Communication, dated May 25, 2011:

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of uniforms for male and female detainees.

Contract period: October 1, 2011 through September 30, 2012. (239-320 Account). Requisition No. 12390026

Approval of this item would commit Fiscal Year 2012 funds.

***Referred to the Committee on Finance on 6-14-11.**

****Deferred on 7-27-11**

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MURPHY, MOVED TO RECEIVE AND FILE COMMUNICATION NO. 313132. THE MOTION CARRIED.

313133 **SHERIFF OF COOK COUNTY**, Thomas J. Dart by Gary Hickerson, Acting Executive Director, Department of Corrections. Transmitting a Communication, dated May 25, 2011:

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requesting authorization for the Purchasing Agent to advertise for bids for the purchase of sheets, towels and washcloths for detainees.

Contract period: October 1, 2011 through September 30, 2012. (239-330 Account). Requisition No. 12390027.

Approval of this item would commit Fiscal Year 2012 funds.

***Referred to the Committee on Finance on 6-14-11.**

****Deferred on 7-27-11**

Item to be Received & Filed at the recommendation of the Purchasing Agent

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MURPHY, MOVED TO RECEIVE AND FILE COMMUNICATION NO. 313133. THE MOTION CARRIED.

313616 **JUVENILE TEMPORARY DETENTION CENTER**, Earl L. Dunlap, Transitional Administrator, transmitting a Communication, dated June 23, 2011:

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of resident uniform clothing (trousers, underwear, shoes, etc.).

Contract period: October 20, 2011 through October 19, 2012. (440-320 Account).

Approval of this item would commit Fiscal Year 2012 funds.

***Referred to the Committee on Finance on 07-12-11.**

****Deferred on 07-27-11**

Item to be Received & Filed at the recommendation of the Purchasing Agent

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MURPHY, MOVED TO RECEIVE AND FILE COMMUNICATION NO. 313616. THE MOTION CARRIED.

314395 **OFFICE OF THE PURCHASING AGENT.** Transmitting a Communication from Maria De Lourdes Coss, Purchasing Agent:

requesting authorization for the Purchasing Agent to enter into and execute a County-wide contract with **LEXIS NEXIS D/B/A VITAL CHEK NETWORK, INC.**, Chicago, Illinois, for Credit Card Processing Services.

Reason: Authorization to advertise for Multi-Step Bid was approved on June 1, 2011. Step 1 of this Multi-step Sealed Bid process was to pre-qualify respondents for Credit Card Processing Services. An evaluation was conducted based on the evaluation criteria listed in the solicitation document. Responses were received and evaluated. Four firms were found qualified and were invited to participate in Step 2 and submit a sealed bid. The County is seeking the most economic flat rate convenience percentage fees to be charged to taxpayers for credit card payment transactions. Lexis Nexis d/b/a Vital Chek Network, Inc. submitted the lowest percentage fee.

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Estimated Fiscal Impact: None. Contract period: October 1, 2011 through September 30, 2016. (Various-260 Accounts). This is a revenue neutral service.

Vendor has met the Minority and Women Business Enterprise Ordinance.

***Referred to the Committee on Finance on 09-07-11.**

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MURPHY, MOVED TO DEFER CONSIDERATION OF COMMUNICATION NO. 314395 AT THE REQUEST OF THE SPONSOR. THE MOTION CARRIED.

314396 **OFFICE OF THE PURCHASING AGENT.** Transmitting a Communication from Maria De Lourdes Coss, Purchasing Agent:

requesting authorization for the Purchasing Agent to increase by \$1,400,000 Contract No. 10-84-129 with Warehouse Direct, Mount Prospect, Illinois, for Countywide Office Supplies.

Board approved amount 09-01-10:	\$1,373,256.50
Increase requested:	<u>1,400,000.00</u>
Adjusted amount:	\$2,773,256.50

Reason: The original award amount of \$1,373,256.50 has been encumbered by Cook County departments through various purchase orders prior to the one year contract anniversary. Based on analysis of the contract, usage history and annual spend, it appears that the initial amount requested was for a one-year period, not a two-year period. In order to continue operation of County services, the contract will need to be increased by an additional \$1,400,000. The expiration date of the current contract is September 14, 2012.

Estimated Fiscal Impact: \$1,400,000.00. (Various-350 Accounts)

Approval of this item would commit Fiscal Year 2012 funds.

Vendor has met the Minority and Women Business Enterprise Ordinance.

***Referred to the Committee on Finance on 9-7-11.**

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF COMMUNICATION NO. 314396. THE MOTION CARRIED.

314397 **DEPARTMENT OF REVENUE (INTERGOVERNMENTAL AGREEMENT)** by Zahra Ali, Director. Transmitting a Communication, dated August 30, 2011:

As a result of efforts undertaken by the Joint Committee on City-County Collaboration and per the direction of Cook County Board President Toni Preckwinkle, authorization is hereby requested to enter and execute into an Intergovernmental Agreement between Cook County by and through the Department of Revenue and the City of Chicago, by and through its Department of Revenue and its Department of Business Affairs and Consumer Protection, to share tax information and enforcement data to increase compliance and enhance revenue for both the City of Chicago and the County of Cook.

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Per Article VII, Section 10 of the Illinois Constitution, the Illinois Intergovernmental Cooperation Act 5 ILCS 220/1 et seq., and other applicable law, units of local government are permitted to cooperate with and support each other in exercise of their authority and the performance of their responsibilities. The purpose of this Intergovernmental Agreement is to (a) exchange and share information and technology to facilitate the collection of taxes, fees, accounts payable, debts and other revenues by the said Cook County and City of Chicago Revenue Departments and the City's Department of Business Affairs and Consumer Protection ("Departments") Departments, including information regarding (i) actual, alleged or reported tax ordinance violations; (ii) actual, alleged or reported tax ordinance violators; (iii) tax audits and investigations; and (iv) related findings of fact and conclusions of law; (b) implement mutually agreed upon investigation procedures to support and enforce the collection of tax revenues by said Departments; and (c) implement mutually agreed upon enforcement procedures to facilitate, encourage, induce or support the collection of revenue by said Departments, including suspending or holding in abeyance the issuance or renewal of business and other licenses as may be authorized by law. The documents and information shared pursuant to this agreement, including information disclosed pursuant are to be used strictly and solely for the purpose of aiding in the administration and enforcement of the City or County ordinances regarding taxes, revenue, licenses or fees.

This agreement has been reviewed and approved as to form by the Cook County State's Attorney's Office.

Estimated Fiscal Impact: None.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF COMMUNICATION NO. 314397. THE MOTION CARRIED.

314419 **OFFICE OF THE PURCHASING AGENT (INTERGOVERNMENTAL AGREEMENT)** by Maria De Lourdes Coss Purchasing Agent. Transmitting a communication, dated August 31, 2011:

**Re: Intergovernmental Agreement – Procurement
For Cook County and City of Chicago**

requesting authorization to enter into and execute an intergovernmental agreement between the County through the Office of the Purchasing Agent and the City of Chicago, Department of Procurement Services, to jointly procure goods and services. This collaborative effort will allow each unit of government to leverage resources and volume in order to reduce acquisition costs as well as reduce the cost of goods and services procured.

Estimated Fiscal Impact: None.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF COMMUNICATION NO. 314419. THE MOTION CARRIED.

SECTION 9

Your Committee has considered the highway bills submitted by the Superintendent of Highways for approval and payment.

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Your Committee, after considering said bills, recommends that they be, and by the adoption of this report, approved.

**COOK COUNTY, ILLINOIS
COMPTROLLER'S OFFICE JOURNAL
BILLS TRANSMITTED FROM DEPARTMENT OF HIGHWAYS
COOK COUNTY HIGHWAY DEPARTMENT – SEPTEMBER 20, 2011**

VENDOR	DESCRIPTION	AMOUNT
<u>MOTOR FUEL TAX FUND NO. 600-600</u>		
A. lamp Concrete	Section: 08-W3719-04-FP Narragansett Avenue, 87th Street to 79th Street Estimate #4	\$323,607.50
Acura, Inc.	Section: 11-B6022-04-RP 171st Street, LaGrange Road to Harlem Avenue Estimate #4	172,132.63
Bigane Paving Company	Section: 11-B4527-03-RS 103rd Street, Central Avenue to Cicero Avenue Estimate #2	62,411.23
Capitol Cement Company	Section: 01-A5020-02-RP Lake-Cook Road, East of Wilmot Road to Pfingsten Road Estimate #7	251,312.54
Conc. Struct. Of the M.W. Inc.	Section: 05-B6422-03-FP 183rd Street, LaGrange Road to 80th Avenue Estimate #38 and semi-final	153,130.47
Greco Contractors, Inc.	Section: 09-V6946-03-RP Arlington Heights Road, University Drive to Lake-Cook Road Estimate #11	523,676.34
Hecker & Company, Inc.	Section: 10-TSCMC-08-TL Traffic Signal (53 Locations): Modernization and LED Retrofit Estimate #2	31,226.40
K-Five Construction Corporation	Section: 11-C1125-02-RS Sauk Trail, Harlem Avenue to Ridgeland Avenue Estimate #4	159,181.98

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Pan-Oceanic Eng. Company	Section: 09-37120-90-FP Wheeling Township, 2009 E.R.P. Project: Gregory Street to Graylynn Drive Estimate #2	25,805.70
Triggi Construction, Inc.	Section: 11-B6128-05-RP 175th Street, Cicero Avenue to Kedzie Avenue Estimate #2	107,383.35
Triggi Construction, Inc.	Section: 10-A6610-01-RP Schaumburg Road, Roselle Road to Meacham Road Estimate #10 and final	101,531.44

MOTOR FUEL TAX FUND NO. 600-600

S.T.A.T.E. Testing LLC	Section: 04-B8431-08-PV 171st Street	156.28
S.T.A.T.E. Testing LLC	Section: 05-B6422-03-FP 183rd Street	308.08
S.T.A.T.E. Testing LLC	Section: 09-A6416-01-RP Dempster Street	580.73
S.T.A.T.E. Testing LLC	Section: 10-W2839-01-RP Greenwood Avenue	129.67
S.T.A.T.E. Testing LLC	Section: 08-TSCMC-07-TL Traffic Signals (14 Locations SW)	356.83
S.T.A.T.E. Testing LLC	Section: 09-V6946-03-RP Arlington Heights Road	195.32
S.T.A.T.E. Testing LLC	Section: 01-A5020-02-RP Lake-Cook Road	4,077.45
S.T.A.T.E. Testing LLC	Section: 11-A7923-03-RS Winnetka Road	2,273.89
S.T.A.T.E. Testing LLC	Section: 10-A7816-02-RS Willow Road and Wheeling Road	7,906.52
S.T.A.T.E. Testing LLC	Section: 09-V6946-03-RP Arlington Heights Road	972.58
S.T.A.T.E. Testing LLC	Section: 01-A5020-02-RP Lake-Cook Road	3,388.15

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S.T.A.T.E. Testing LLC	Section: 11-C1125-02-RS Sauk Trail	4,102.96
S.T.A.T.E. Testing LLC	Section: 11-A7923-03-RS Winnetka Avenue	3,388.15
S.T.A.T.E. Testing LLC	Section: 10-A7816-02-RS Willow Road and Wheeling Road	3,720.56
S.T.A.T.E. Testing LLC	Section: 08-W3719-04-FP Narragansett Avenue	129.68
S.T.A.T.E. Testing LLC	Section: 11-B6022-04-RP 171st Street	129.68
S.T.A.T.E. Testing LLC	Section: 09-6HISP-33-ES CQA	586.03

VICE CHAIRMAN SIMS, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE HIGHWAY BILLS. THE MOTION CARRIED.

COMMISSIONER TOBOLSKI, SECONDED BY COMMISSIONER REYES, MOVED TO ADJOURN. THE MOTION CARRIED AND THE MEETING WAS ADJOURNED.

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Daley, seconded by Commissioner Sims, moved that the Report of the Committee on Finance be approved and adopted. **The motion carried unanimously.**

REPORT OF THE FINANCE SUBCOMMITTEE ON LITIGATION

September 8, 2011

The Honorable,
The Board of Commissioners of Cook County

Ladies and Gentlemen,

Your Litigation Subcommittee of the Finance Committee of the Board of Commissioners met pursuant to notice on Thursday, September 8, 2011 at 11:30 a.m., in the County Building, Room 569, Chicago, Illinois.

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ATTENDANCE:

Present: Chairman Silvestri, Commissioners Gainer, Schneider and Suffredin (4).

Absent: Vice Chairman Fritchey, Commissioners Collins and Tobolski (3).

Also Present: Patrick Driscoll, Jr. – Deputy State’s Attorney, Chief, Civil Actions Bureau; Scott Nehls, James Pullos, Gregory Vaci and Sandra J. Weber – Assistant State’s Attorneys; Melinda Malecki – System Director of Risk Management for Cook County; Nancy Jarosek, Senior Risk Manager, John H. Stroger, Jr. Hospital; Robert T. Shannon – Attorney at Law, Hinshaw & Culbertson LLP

Court Reporter: Anthony W. Lisanti, C.S.R.

Commissioner Suffredin, seconded by Commissioner Schneider, moved to receive and file the Litigation Subcommittee Status Report submitted by the States Attorney’s Office. The motion carried.

Commissioner Gainer, seconded by Commissioner Suffredin, moved to convene Executive Session. The motion carried.

Commissioner Schneider, seconded by Commissioner Suffredin, moved to return to Regular Session. The motion carried.

Chairman Silvestri asked the Secretary to the Board to call upon the registered public speakers, in accordance with Cook County Code, Sec. 2-107(dd):

1. George Blakemore – Concerned Citizen

Commissioner Suffredin, seconded by Commissioner Schneider, moved to concur with the recommendation of the State’s Attorney’s Office in the matter of *Maria Avila v. Maria Pappas, Cook County Treasurer, Vicky Pappas, Michael Shine and Cook County*, No. 10 L 7358. The motion carried.

Commissioner Suffredin, seconded by Commissioner Schneider, moved to concur with the recommendation of the State’s Attorney’s Office in the matter of *Chun v. Cook County d/b/a John H. Stroger Hospital of Cook County*, ALS No. 09-0063 C 6772. The motion carried.

Commissioner Suffredin, seconded by Commissioner Schneider, moved to concur with the recommendation of the State’s Attorney’s Office in the matter of *Olayan, Mahmoud v. Deputy Wasco, et al.*, Case No. 10 C 6074. The motion carried.

Commissioner Suffredin, seconded by Commissioner Schneider, moved to concur with the recommendation of the State’s Attorney’s Office in the matter of *Annette Moriarty v. Cook County State’s Attorney*, Case No. 09 C 3969. The motion carried.

Commissioner Suffredin, seconded by Commissioner Schneider, moved to concur with the recommendation of the State’s Attorney’s Office in the matter of *Doris Sanford, et al v. County of Cook, et al*, Case No. 08 L 10008. The motion carried.

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Commissioner Gainer, seconded by Commissioner Schneider, moved to receive and file the status update in the matter of *Brenda Scott (Estate of Ernest Moore) v. County of Cook*, Case No. 10 L 2242. The motion carried.

Commissioner Suffredin, seconded by Commissioner Gainer moved to Concur with the Recommendation of the State's Attorney's Office to authorize invoice payments for Special Counsels as listed in Tab #1 through Tab #11 in Volumes 2 and 3 which are in compliance with the County's Attorney-Fee Guidelines.

Tab 1 Federal Grand Jury Criminal Investigation In Re: Review of Attorney Fees and Expenses for Special State's Attorney, Christian A. Carini Retained by Mr. Mark G. Kilgallon Along with Private Attorneys, Edward M. Genson & Edward M. Shishem — Christian A. Carini, P.C., Attorney at Law

Tab 2 Meckler Bugler Tilson
Edwards, et al. v. Ochoa et al.
Marick & Pearson
Case No. 10 CV 6348

Tab 3 K&L Gates LLP
Fairley, et al. v. Andrews, et al.
Case No. 03 C 5207

Tab 4 Rock Fusco, LLC
Olayan v. Wasco, et al.
Case No. 10 CH 52229

Tab 5 Odelson Sterk, Ltd.
Brown v. Cook County
Case No. 06 C 0617

Tab 6 Odelson Sterk, Ltd.
Hoban v. Cook County
Case No. 09 CV 2218

Tab 7 Odelson Sterk, Ltd.
Harrison v. Cook County
Case No. 07 CV 300

Tab 8 Querrey & Harrow
Degorski v. Cook County, et al.
Case No. 04 C 3367

Tab 9 Querrey & Harrow *Hernandez v. Cook County Sheriff's Dept., et al.*
Case No. 07 C 855

Tab 10 Querrey & Harrow
United States of America v. Cook County, et al.
Case No. 10 C 2946

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Tab 10 (Vol. 3) Hinshaw & Culbertson LLP *Shakman v. Sheriff of Cook County*
Case No. 69 C 1245

Tab 11 (Vol.3) Hinshaw & Culbertson LLP *Enrique Campillo v. County Sheriff's*
Case No. 06 CH 25576
Department, et al.

Commissioner Tobolski seconded by Commissioner Schneider, moved to adjourn. The motion carried unanimously and the meeting was adjourned.

Respectfully submitted,

FINANCE SUBCOMMITTEE ON LITIGATION

PETER N. SILVESTRI, Chairman

Attest: Matthew B. DeLEON, Secretary

Commissioner Silvestri, seconded by Commissioner Fritchey, moved that the Report of the Finance Subcommittee on Litigation be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON PENSION

September 20, 2011

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Gainer, Vice Chairman Goslin, Commissioners Murphy, Schneider and Tobolski (5).

Absent: Commissioners Steele and Suffredin (2).

Also Present: Commissioners Beavers, Collins, Daley, Gorman, Reyes and Silvestri; Andrea Gibson – Budget Director; Sandor Goldstein – Consulting Actuary, Goldstein & Associates

Ladies and Gentlemen:

Your Committee on Pension of the Board of Commissioners of Cook County met pursuant to notice on Tuesday, September 20, 2011 at the hour of 9:00 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following items and, upon adoption of this report, the recommendations are as follows:

Chairman Gainer called the meeting to order, and the Secretary to the Board informed her that there was a quorum present, as well as an Errata.

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Commissioner Murphy requested that a letter dated August 15, 2011 from Daniel R. Degnan, Executive Director, County Employees' Annuity and Benefit Fund, be entered into the record, as well as a letter with attachments dated August 11, 2011 from Sandor Goldstein, Consulting Actuary, Goldstein & Associates.

313151 RESOLUTION TO DISCUSS THE POSSIBLE IMPLICATIONS OF PENSION REFORM LEGISLATION THAT MAY BE DISCUSSED BY THE ILLINOIS GENERAL ASSEMBLY (PROPOSED RESOLUTION). Submitting a Proposed Resolution sponsored by Bridget Gainer, County Commissioner.

PROPOSED RESOLUTION

TO DISCUSS THE POSSIBLE IMPLICATIONS OF PENSION REFORM LEGISLATION THAT MAY BE DISCUSSED BY THE ILLINOIS GENERAL ASSEMBLY

WHEREAS, it is the request of the Cook County Finance Subcommittee on Pension to call a meeting to discuss the possible implications of pension reform legislation that may be discussed by the General Assembly this Fall; and

WHEREAS, it is the request of the Cook County Finance Subcommittee on Pension to call a committee meeting to hear from Cook County Employees regarding the possible changes to the Cook County and Forest Preserve Pension Funds that may be discussed by the General Assembly this Fall; and

WHEREAS, the Cook County Pension Fund has seen an overall fall in its funded status over the past 10 years from 88.8% to its most recent valuation of 60.7% in 2010; and

WHEREAS, during the January 19, 2011 committee meeting, the Pension Fund's actuary preformed 30-year funding projections for the Cook County Employees' Annuity and Benefit fund which took into account projected benefits, payments, contributions, assets and actuarial liabilities in order to attain the possible options that would increase the funded ratio to 80% at the end of 30 years; and

WHEREAS, the response from the actuary included multiple options to increase the funded ratio for the Cook County Employees' Annuity and Benefit fund.

NOW, THEREFORE, BE IT RESOLVED, the Cook County Finance Subcommittee on Pension shall hold meetings for the purpose of discussing the possible changes to the Cook County and Forest Preserve Pension Funds; and

BE IT FURTHER RESOVLED, the Cook County Finance Subcommittee on Pension shall hold meetings for the purpose of discussing the possible options to increase the funded status of the Cook County and Forest Preserve Pension Funds.

***Referred to the Finance Subcommittee on Pension on 06/14/11.**

***Deferred on 06/29/11.**

Commissioner Tobolski, seconded by Vice Chairman Goslin, moved to approve Communication No. 313151.

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Commissioner Murphy, seconded by Commissioner Schneider, moved to defer Communication No. 313151. The motion carried.

313896 AN AMENDMENT TO CHAPTER 2 - ADMINISTRATION, ARTICLE IV - OFFICERS AND EMPLOYEES, DIVISION 4 TREASURER, SUBDIVISION 1 - IN GENERAL, SECTION 2-243 - TAXING DISTRICT DEBT DISCLOSURE (PROPOSED ORDINANCE AMENDMENT). Transmitting a Communication, dated July 12, 2011 from Maria Pappas, Cook County Treasurer by Joseph M. Fratto, Chief Deputy Treasurer. Submitting a Proposed Ordinance Amendment sponsored by Bridget Gainer, John P Daley, Elizabeth "Liz" Doody Gorman and Joan Patricia Murphy, County Commissioners, Co-sponsored by Jerry Butler, Jesus G. Garcia, Gregg Goslin, Edwin Reyes, Peter N. Silvestri, Deborah Sims, Larry Suffredin and Jeffrey R. Tobolski, County Commissioners.

PROPOSED ORDINANCE AMENDMENT

AMENDMENT TO TAXING DISTRICT DEBT DISCLOSURE ORDINANCE

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 2 Administration, Article IV Officers and Employees, Division 4 Treasurer, Subdivision 1 In General, Section 2-243 of the Cook County Code is hereby amended as follows:

Sec. 2-243. Taxing district debt disclosure.

~~(g)~~(a) *Definitions.*

Actuarial accrued liability (AAL), other postemployment benefits (OPEB), unfunded actuarial accrued liability (UAAL), and healthcare cost trend rate shall have the same meanings ascribed to such terms under the generally accepted accounting principles for governmental accounting promulgated from time to time by the Governmental Accounting Standards Board.

Actuarial cost method, amortization method, asset valuation method, investment rate of return, and any other actuarial terms used and not defined herein shall have the same meanings as defined by Actuarial Standards of Practice, as promulgated from time to time by the Actuarial Standards Board.

Audited financial statements, current debt, current liabilities, long term debt, long term liabilities and any other accounting terms used and not defined herein shall have the same meanings as defined by Generally Accepted Accounting Principles, as promulgated from time to time by the American Institute of Certified Public Accountants, and shall conform with the accounting principles and auditing standards generally accepted in the United States, including without limitation those generally accepted accounting principles for governmental accounting as are set forth in publications of the Governmental Accounting Standards Board.

Taxing District shall have the same meaning as defined by 35 ILCS 200/1-150.

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Total Pension Liability shall mean the sum total of all liabilities of a Taxing District in respect of the pension and retirement obligations of such Taxing District. Total Pension Liability includes both AAL for pension benefits and AAL for OPEB benefits.

Total Unfunded Pension Liability shall mean the sum total of all unfunded liabilities of a Taxing District in respect of the pension and retirement obligations of such Taxing District. Total Unfunded Pension Liability includes UAAL for pension benefits and UAAL for OPEB benefits.

(b) *Duty of Taxing Districts to disclose all debt.* Each Taxing District shall, on or before the last Tuesday in December, provide to the Office of the Cook County Treasurer, in the electronic format required by Office of the Cook County Treasurer, a full, complete, unabridged and unedited copy of such Taxing District's most recent audited financial statement (along with any and all auditor's notes and comments on such audited financial statements), accompanied by such Taxing District's written disclosure of the following information:

- (1) Sum total of all debts and liabilities from such financial statement(s);
- (2) Sum total of gross tax levy for the most recent tax year;
- (3) Gross operating budget revenue for the most recent fiscal year;
- (4) Total Pension Liability;
- (5) Total Unfunded Pension Liability, which shall be denoted as a separate line item below Total Pension Liability;
- (6) Actuarial cost method utilized by the Taxing District in its calculations of Total Pension Liability and Total Unfunded Pension Liability;
- (7) Asset valuation method utilized by the Taxing District in its calculation of Total Unfunded Pension Liability;
- (8) Each of the following actuarial assumptions underlying the Taxing District's calculations of Total Pension Liability and Total Unfunded Pension Liability:
 - (a) Investment rate of return;
 - (b) Annual rate of salary increases;
 - ~~(c)~~ Participant mortality rate; and,
 - (d) Healthcare cost trend rate for OPEB benefits;

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(9) Name and contact information (including telephone number, fax number, and email address, if available) for the chief elected official of the Taxing District and for the chief finance official of the Taxing District; and

(10) If the Taxing District is a county, city, village, or incorporated town, the current total population of such Taxing District.

~~I(c)~~ In the event that a Taxing District does not have an audited financial statement for the most recent fiscal year, such Taxing District shall in lieu thereof provide to the Office of the Cook County Treasurer the most recent unaudited financial statement of such Taxing District, provided in all events that such unaudited financial statement shall include disclosures of the subject Taxing District's actual or contingent current debt, current liabilities, long term debt and long term liabilities. A Taxing District, whose financial statements are included or consolidated in the financial statements of another Taxing District, is not required to separately provide the required financial statements in the event said other Taxing District is in compliance with the requirements of this Ordinance.

(d) Independent of the duty of Taxing Districts to make annual disclosures pursuant to subsection (b) above, within 60 days following notification by the Office of the Cook County Treasurer, via United State's Postal Service first class prepaid mail, each Taxing District shall provide to the Office of the Cook County Treasurer, in the electronic format required by the Office of the Cook County Treasurer, a written disclosure containing the information required under Subsections (b)(6), (b)(7), (b)(8), and (b)(9) above.

(e) *Duty of Treasurer to make available disclosure of debt.* The Office of the Cook County Treasurer shall:

- (1) Create an electronic repository for the storage of all financial disclosures made by such Taxing Districts; and
- (2) Cause to be published on each regularly issued real estate tax bill the website address which provides, to taxpayers and other interested parties, electronic access to such financial disclosures by such Taxing Districts.

(f) *Publication of disclosures.* The Office of the Cook County Treasurer may, in the sole discretion of the Cook County Treasurer:

- (1) Publish on the Cook County Treasurer's official website the names of any Taxing Districts that have failed to comply fully with the requirements of this Ordinance; and,
- (2) Publish from time to time (but in no event more frequently than twice per calendar year) in one or more newspapers having a circulation within Cook County (i) any disclosures provided by Taxing Districts pursuant to this Ordinance or otherwise and/or (ii) the names of any Taxing Districts that have failed to comply fully with the requirements of this Ordinance.

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(g) Duty of Taxing District to provide and maintain contact information. In the event of any change to the contact information provided by a Taxing District pursuant to Subsection (b)(9), the Taxing District shall forthwith provide revised and up-to-date contact information to the Office of the Cook County Treasurer.

Effective Date: This Ordinance shall be effective upon passage.

***Referred to the Finance Subcommittee on Pension on 07/27/11.**

Commissioner Tobolski, seconded by Commissioner Murphy, moved the approval of Communication No. 313896, as amended. The motion carried.

**11-O-87
ORDINANCE**

Sponsored by

**THE HONORABLE BRIDGET GAINER, JOHN P. DALEY,
ELIZABETH "LIZ" DOODY GORMAN AND JOAN PATRICIA MURPHY,
COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, JESUS G. GARCIA, GREGG GOSLIN, EDWIN REYES,
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, LARRY SUFFREDIN
AND JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS**

AMENDMENT TO TAXING DISTRICT DEBT DISCLOSURE ORDINANCE

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 2 Administration, Article IV Officers and Employees, Division 4 Treasurer, Subdivision 1 In General, Section 2-243 of the Cook County Code is hereby amended as follows:

Sec. 2-243. Taxing district debt disclosure.

(a) *Definitions.*

Actuarial accrued liability (AAL), other postemployment benefits (OPEB), unfunded actuarial accrued liability (UAAL), and healthcare cost trend rate shall have the same meanings ascribed to such terms under the generally accepted accounting principles for governmental accounting promulgated from time to time by the Governmental Accounting Standards Board.

Actuarial cost method, amortization method, asset valuation method, investment rate of return, and any other actuarial terms used and not defined herein shall have the same meanings as defined by Actuarial Standards of Practice, as promulgated from time to time by the Actuarial Standards Board.

Audited financial statements, current debt, current liabilities, long term debt, long term liabilities and any other accounting terms used and not defined herein shall have the same meanings as defined by Generally Accepted Accounting Principles, as promulgated from time to time by the American Institute of Certified Public Accountants, and shall conform with the accounting principles and auditing standards

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generally accepted in the United States, including without limitation those generally accepted accounting principles for governmental accounting as are set forth in publications of the Governmental Accounting Standards Board.

Taxing District shall have the same meaning as defined by 35 ILCS 200/1-150.

Total Pension Liability shall mean the sum total of all liabilities of a Taxing District in respect of the pension and retirement obligations of such Taxing District. Total Pension Liability includes both AAL for pension benefits and AAL for OPEB benefits.

Total Unfunded Pension Liability shall mean the sum total of all unfunded liabilities of a Taxing District in respect of the pension and retirement obligations of such Taxing District. Total Unfunded Pension Liability includes UAAL for pension benefits and UAAL for OPEB benefits.

(b) *Duty of Taxing Districts to disclose all debt.* Each Taxing District shall, on or before the last Tuesday in December, provide to the Office of the Cook County Treasurer, in the electronic format required by Office of the Cook County Treasurer, a full, complete, unabridged and unedited copy of such Taxing District's most recent audited financial statement (along with any and all auditor's notes and comments on such audited financial statements), accompanied by such Taxing District's written disclosure of the following information:

- (1) Sum total of all debts and liabilities from such financial statement(s);
- (2) Sum total of gross tax levy for the most recent tax year;
- (3) Gross operating budget revenue for the most recent fiscal year;
- (4) Total Pension Liability;
- (5) Total Unfunded Pension Liability, which shall be denoted as a separate line item below Total Pension Liability;
- (6) Actuarial cost method utilized by the Taxing District in its calculations of Total Pension Liability and Total Unfunded Pension Liability;
- (7) Asset valuation method utilized by the Taxing District in its calculation of Total Unfunded Pension Liability;
- (8) Each of the following actuarial assumptions underlying the Taxing District's calculations of Total Pension Liability and Total Unfunded Pension Liability:
 - (a) Investment rate of return;
 - (b) Annual rate of salary increases;
 - (c) Participant mortality rate; and,
 - (d) Healthcare cost trend rate for OPEB benefits;

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- (9) Name and contact information (including telephone number, fax number, and email address, if available) for the chief elected official of the Taxing District and for the chief finance official of the Taxing District; and
- (10) If the Taxing District is a county, city, village, or incorporated town, the current total population of such Taxing District.

(c) In the event that a Taxing District does not have an audited financial statement for the most recent fiscal year, such Taxing District shall in lieu thereof provide to the Office of the Cook County Treasurer the most recent unaudited financial statement of such Taxing District, provided in all events that such unaudited financial statement shall include disclosures of the subject Taxing District's actual or contingent current debt, current liabilities, long term debt and long term liabilities. A Taxing District, whose financial statements are included or consolidated in the financial statements of another Taxing District, is not required to separately provide the required financial statements in the event said other Taxing District is in compliance with the requirements of this Ordinance.

(d) Independent of the duty of Taxing Districts to make annual disclosures pursuant to subsection (b) above, within 60 days following notification by the Office of the Cook County Treasurer, via United State's Postal Service first class prepaid mail, each Taxing District shall provide to the Office of the Cook County Treasurer, in the electronic format required by the Office of the Cook County Treasurer, a written disclosure containing the information required under Subsections (b)(6), (b)(7), (b)(8), and (b)(9) above.

(e) *Duty of Treasurer to make available disclosure of debt.* The Office of the Cook County Treasurer shall:

- (1) Create an electronic repository for the storage of all financial disclosures made by such Taxing Districts; and
- (2) Cause to be published on each regularly issued real estate tax bill the website address which provides, to taxpayers and other interested parties, electronic access to such financial disclosures by such Taxing Districts.

(f) *Publication of disclosures.* The Office of the Cook County Treasurer may, in the sole discretion of the Cook County Treasurer:

- (1) Publish on the Cook County Treasurer's official website the names of any Taxing Districts that have failed to comply fully with the requirements of this Ordinance; and,
- (2) Publish from time to time (but in no event more frequently than twice per calendar year) in one or more newspapers having a circulation within Cook County (i) any disclosures provided by Taxing Districts pursuant to this Ordinance or otherwise and/or (ii) the names of any Taxing Districts that have failed to comply fully with the requirements of this Ordinance.

(g) *Duty of Taxing District to provide and maintain contact information.* In the event of any change to the contact information provided by a Taxing District pursuant to Subsection (b)(9), the Taxing District shall forthwith provide revised and up-to-date contact information to the Office of the Cook County Treasurer.

Effective Date: This Ordinance Amendment shall be effective upon passage.

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Approved and adopted this 20th day of September 2011.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

314420 **DISCUSSION ON THE PENSION MULTIPLIER CHANGE FOR SPECIAL PURPOSE FUNDS AND GRANTS (PROPOSED RESOLUTION).** Submitting a Proposed Resolution sponsored by Bridget Gainer, County Commissioner.

PROPOSED RESOLUTION

DISCUSSION ON THE PENSION MULTIPLIER CHANGE FOR SPECIAL PURPOSE FUNDS AND GRANTS

WHEREAS, the department of Budget and Management released a memo on August 18, 2011 to address the indirect cost rates to be used for grants and special purpose funds.

WHEREAS, the department of Budget and Management would like to ensure that the general fund does not subsidize any indirect costs attributable to special purpose funds or grants.

WHEREAS, it was determined by the department of Budget and Management that the pension amount for special purpose funds should be calculated at the actuarial rate rather than the required contribution rate.

WHEREAS, the change to an actuarial allocation model for pension contributions would mean using a 4.95 multiplier instead of a 1.54 multiplier. The resulting impact will go from 13.09% to 42.07% for special purpose funds.

NOW THEREFORE BE IT RESOVLED, that the Cook County Subcommittee on Pension meet to discuss this change and it's impact on the overall Cook County employer contribution.

***Referred to the Finance Subcommittee on Pension on 09/07/11.**

Commissioner Murphy, seconded by Commissioner Schneider, moved to approve Communication No. 314420.

Commissioner Murphy, seconded by Commissioner Tobolski, moved to defer Communication No. 314420. The motion carried.

Chairman Gainer asked the Secretary to the Board to call upon the registered public speaker, in accordance with Cook County Code, Sec. 2-107(dd):

1. George Blakemore – Concerned Citizen

Commissioner Tobolski moved to adjourn the meeting, seconded by Vice Chairman Goslin. The motion carried and the meeting was adjourned.

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**YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTIONS
WITH REGARD TO THE MATTER NAMED HEREIN:**

Communication No. 313151	Deferred
Communication No. 313896	Approve, as Amended
Communication No. 314420	Deferred

Respectfully submitted,

FINANCE SUBCOMMITTEE ON PENSION

BRIDGET GAINER, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Gainer, seconded by Commissioner Murphy, moved that the Report of the Finance Subcommittee on Pension be approved and adopted. **The motion carried unanimously.**

**REPORT OF THE FINANCE SUBCOMMITTEE ON REAL ESTATE
AND BUSINESS ECONOMIC DEVELOPMENT**

September 20, 2011

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Garcia, Vice Chairman Murphy, Commissioners Butler, Gorman, Reyes and Schneider (6).

Absent: Commissioners Steele (1).

Also Present: Commissioners Beavers, Fritchey, Gainer, Goslin, Silvestri and Sims; Patrick Driscoll, Jr.
– Deputy State's Attorney, Chief, Civil Actions Bureau

Ladies and Gentlemen:

Your Finance Subcommittee on Real Estate and Business Economic Development of the Board of Commissioners of Cook County met pursuant to notice on Tuesday, September 20, 2011 at the hour of 9:50 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following items and upon adoption of this report, the recommendations are as follows:

314403 BUREAU OF ECONOMIC DEVELOPMENT. Transmitting a Communication dated August 5, 2011 from Herman Brewer, Director:

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transmitted herewith is a request for approval of a HOME Investment Partnerships Program (HOME) Project Loan in the amount of \$3,000,000.00 to Bravo Properties, Oak Brook, Illinois, or any legal entity in formation by Bravo Properties. This project loan will be utilized to support HOME-eligible project costs incurred during the development of a 125-unit new construction rental housing project in Lansing containing 21 HOME-assisted units. This project, the St. Anthony of Lansing Supportive Living Facility, will serve disabled senior citizens. As this project will include a supportive services component, it is classified as supportive housing.

The total development cost (TDC) is \$29,579,482.00. The requested HOME funding accounts for 10.1 percent of the TDC.

The requested HOME funding would subsidize the project via a deferred loan.

I respectfully request approval of this project, and that the Bureau Chief of Economic Development or his/her designee be authorized to execute, on behalf of the County of Cook, any and all documents necessary to further the project approved herein, including, but not limited to, funding agreements, intergovernmental agreements, amendments and modifications thereto, loan documents, lien assignments, releases of mortgages and liens, and mortgage assumptions. The approval of this project by the Honorable Body will permit staff to issue necessary commitments to allow this project to move forward.

Fiscal Impact: None. Loan Award: \$3,000,000.00. (772-298 Account).

***Referred to the Finance Subcommittee on Real Estate and Business Economic Development on 09/07/11.**

Vice Chairman Murphy, seconded by Commissioner Gorman, moved approval of Communication No. 314403. The motion carried.

314404 BUREAU OF ECONOMIC DEVELOPMENT. Transmitting a Communication dated August 5, 2011 from Herman Brewer, Director:

transmitted herewith is a request for approval of a HOME Investment Partnerships Program (HOME) Project Loan in the amount of \$2,700,000.00 to Mark IV Realty Group, Chicago, Illinois, or any legal entity in formation by Mark IV Realty Group. This project loan will be utilized to support HOME-eligible project costs incurred during the development of a 72-unit new construction rental housing project in Northlake containing 18 HOME-assisted units. This project, Wisdom Village of Northlake, will serve senior citizens.

The total development cost (TDC) is \$17,134,863.00. The requested HOME funding accounts for 15.8 percent of the TDC.

The requested HOME funding would subsidize the project via a 1% interest-only loan amortized over 30 years.

I respectfully request approval of this project, and that the Bureau Chief of Economic Development or his/her designee be authorized to execute, on behalf of the County of Cook, any and all documents necessary to further the project approved herein, including, but not limited to, funding agreements, intergovernmental agreements, amendments and modifications thereto, loan documents, lien assignments, releases of mortgages and liens, and

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mortgage assumptions. The approval of this project by the Honorable Body will permit staff to issue necessary commitments to allow this project to move forward.

Fiscal Impact: None. Loan Award: \$2,700,000.00. (772-298 Account).

***Referred to the Finance Subcommittee on Real Estate and Business Economic Development on 09/07/11.**

Commissioner Gorman, seconded by Vice Chairman Murphy, moved approval of Communication No. 314404. The motion carried.

314405 DEPARTMENT OF CAPITAL PLANNING AND POLICY, BUREAU OF ECONOMIC DEVELOPMENT. Transmitting a Communication dated August 18, 2011 from Herman Brewer, Director:

respectfully submitting this resolution regarding Chicago Metallic Corporation's request for a Class 6b property tax incentive for special circumstances and substantial rehabilitation for an industrial building located at 9900 Industrial Drive, Bridgeview, Illinois. The property is currently owned by CMC. The company downsized operations in April 2008 and the building has remained vacant since that time. The applicant intends to occupy half of the building for the purpose of manufacturing ceiling products. The other half of the building will be leased to an industrial company.

CMC requests approval of the tax incentive based on the special circumstances that the property has been vacant for more than 24 months; there has been no purchase for value; and substantial rehabilitation will be completed under the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

Submitting a Proposed Resolution sponsored by Toni Preckwinkle, President and Joan Patricia Murphy, County Commissioner.

PROPOSED RESOLUTION

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from Chicago Metallic Corporation and Resolution No. 10-24 from the Village of Bridgeview for an abandoned industrial facility located at 9900 South Industrial Drive, Bridgeview, Cook County, Illinois, County Board District #6, Property Index Number 23-12-211-035-0000; and

WHEREAS, Cook County has defined abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances justify finding that the property is abandoned for the purpose of Class 6b; and

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WHEREAS, in the case of abandonment of over 24 months and no purchase for value by a disinterested buyer, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 6b requires a Resolution by the County Board validating the property is deemed abandoned for the purpose of Class 6b; and

WHEREAS, the Cook County Board of Commissioners has determined that the building has been abandoned for 32 months, at the time of application, with no purchase for value and that special circumstances are present; and

WHEREAS, the re-occupancy will retain 175 jobs; create an estimated 10 new full-time jobs; an anticipated additional 80 new full time jobs, and the Village of Bridgeview states the Class 6b is necessary for development to occur on this specific real estate. The municipal resolution cites the special circumstances include that the property has been vacant for over 24 months; will have no purchase for value; and special circumstances exists due to the high level of vacant properties in the Village; and

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the property located at 9900 South Industrial Drive, Bridgeview, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 6b; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

***Referred to the Finance Subcommittee on Real Estate and Business Economic Development on 09/07/11.**

Vice Chairman Murphy, seconded by Commissioner Gorman, moved approval of Communication No. 314405. The motion carried.

11-R-300 RESOLUTION

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT
AND JOAN PATRICIA MURPHY, COUNTY COMMISSIONER**

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from Chicago Metallic Corporation and Resolution No. 10-24 from the Village of Bridgeview for an abandoned industrial facility located at 9900 South Industrial Drive, Bridgeview, Cook County, Illinois, County Board District #6, Property Index Number 23-12-211-035-0000; and

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WHEREAS, Cook County has defined abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances justify finding that the property is abandoned for the purpose of Class 6b; and

WHEREAS, in the case of abandonment of over 24 months and no purchase for value by a disinterested buyer, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 6b requires a Resolution by the County Board validating the property is deemed abandoned for the purpose of Class 6b; and

WHEREAS, the Cook County Board of Commissioners has determined that the building has been abandoned for 32 months, at the time of application, with no purchase for value and that special circumstances are present; and

WHEREAS, the re-occupancy will retain 175 jobs; create an estimated 10 new full-time jobs; an anticipated additional 80 new full time jobs, and the Village of Bridgeview states the Class 6b is necessary for development to occur on this specific real estate. The municipal resolution cites the special circumstances include that the property has been vacant for over 24 months; will have no purchase for value; and special circumstances exists due to the high level of vacant properties in the Village; and

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the property located at 9900 South Industrial Drive, Bridgeview, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 6b; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

Approved and adopted this 20th day of September 2011.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

314406 DEPARTMENT OF CAPITAL PLANNING AND POLICY, BUREAU OF ECONOMIC DEVELOPMENT. Transmitting a Communication dated August 18, 2011 from Herman Brewer, Director:

respectfully submitting this resolution regarding Ardco North, LLC's request for a Class 6b property tax incentive for special circumstances and substantial rehabilitation for an industrial

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building located at 12324 South Laramie Avenue, Alsip, Illinois. The applicant intends to lease the property to a warehousing, manufacturing and/or distribution company.

Ardco North, LLC requests approval of the tax incentive based on the special circumstances that the property has been vacant for more than 24 months; there has been no purchase for value; and substantial rehabilitation will be completed under the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

Submitting a Proposed Resolution sponsored by Toni Preckwinkle, President and Joan Patricia Murphy, County Commissioner.

PROPOSED RESOLUTION

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from Ardco North, LLC and Resolution No. 2010-9-R-2 from the Village of Alsip for an abandoned industrial facility located at 12324 South Laramie Avenue, Alsip, Cook County, Illinois, County Board District #6, Property Index Number 24-28-400-025-0000; and

WHEREAS, Cook County has defined abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances justify finding that the property is abandoned for the purpose of Class 6b; and

WHEREAS, in the case of abandonment of over 24 months and no purchase for value by a disinterested buyer, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 6b requires a Resolution by the County Board validating the property is deemed abandoned for the purpose of Class 6b; and

WHEREAS, the Cook County Board of Commissioners has determined that the building has been abandoned for 29 months, at the time of application, with no purchase for value and that special circumstances are present; and

WHEREAS, the re-occupancy will create an estimated 35 new full-time jobs, and the Village of Alsip states the Class 6b is necessary for development to occur on this specific real estate. The municipal Resolution cites the special circumstances include that the property has been vacant for over 24 months; will have no purchase for value; and is in need of substantial rehabilitation; and

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

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NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the property located at 12324 South Laramie Avenue, Alsip, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 6b; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

***Referred to the Finance Subcommittee on Real Estate and Business Economic Development on 09/07/11.**

Vice Chairman Murphy, seconded by Commissioner Gorman, moved approval of Communication No. 314406. The motion carried.

**11-R-301
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT
AND JOAN PATRICIA MURPHY, COUNTY COMMISSIONER**

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from Ardco North, LLC and Resolution No. 2010-9-R-2 from the Village of Alsip for an abandoned industrial facility located at 12324 South Laramie Avenue, Alsip, Cook County, Illinois, County Board District #6, Property Index Number 24-28-400-025-0000; and

WHEREAS, Cook County has defined abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances justify finding that the property is abandoned for the purpose of Class 6b; and

WHEREAS, in the case of abandonment of over 24 months and no purchase for value by a disinterested buyer, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 6b requires a Resolution by the County Board validating the property is deemed abandoned for the purpose of Class 6b; and

WHEREAS, the Cook County Board of Commissioners has determined that the building has been abandoned for 29 months, at the time of application, with no purchase for value and that special circumstances are present; and

WHEREAS, the re-occupancy will create an estimated 35 new full-time jobs, and the Village of Alsip states the Class 6b is necessary for development to occur on this specific real estate. The municipal

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Resolution cites the special circumstances include that the property has been vacant for over 24 months; will have no purchase for value; and is in need of substantial rehabilitation; and

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the property located at 12324 South Laramie Avenue, Alsip, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 6b; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

Approved and adopted this 20th day of September 2011.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

314407 DEPARTMENT OF CAPITAL PLANNING AND POLICY, BUREAU OF ECONOMIC DEVELOPMENT. Transmitting a Communication dated August 18, 2011 from Herman Brewer, Director:

respectfully submitting this resolution regarding RLR Investments, LLC's request for a Class 6b property tax incentive for special circumstances and substantial rehabilitation for an industrial building located at 16059 Crawford Avenue, Markham, Illinois. The applicant intends to lease the site to its company, Greenwood Motor Lines, Inc., which specializes in logistics; warehousing and distribution.

RLR Investments, LLC requests approval of the tax incentive based on the special circumstances that the property has been vacant for more than 24 months; there has been no purchase for value; and substantial rehabilitation will be completed under the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

Submitting a Proposed Resolution sponsored by Toni Preckwinkle, President and Deborah Sims, County Commissioner.

PROPOSED RESOLUTION

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b, that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from RLR Investments, LLC and Resolution No. 10-R-423 from the City of Markham for an abandoned industrial facility located at 16059 Crawford Avenue, Markham, Cook County,

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Illinois, County Board District #5, Property Index Numbers: 28-23-104-005-0000; 28-23-104-008-0000; 28-23-104-011-0000; 28-23-104-012-0000 and 23-104-013-0000; and

WHEREAS, Cook County has defined abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances justify finding that the property is abandoned for the purpose of Class 6b; and

WHEREAS, in the case of abandonment of over 24 months and no purchase for value by a disinterested buyer, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 6b requires a resolution by the County Board validating the property is deemed abandoned for the purpose of Class 6b; and

WHEREAS, the Cook County Board of Commissioners has determined that the building has been abandoned for 29 months, at the time of application, with no purchase for value and that special circumstances are present; and

WHEREAS, the re-occupancy will retain 55 full-time jobs; create an estimated 15 new full-time jobs immediately and an additional 30 new jobs within the next two (2) years; and

WHEREAS, the City of Markham states that the Class 6b tax incentive is necessary for development to occur and that special circumstances exist which include the subject property has been vacant for more than 24 months; there has been no purchase for value; and the subject property is in need of substantial rehabilitation.; and

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the property located at 16059 Crawford Avenue, Markham, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 6b; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

***Referred to the Finance Subcommittee on Real Estate and Business Economic Development on 09/07/11.**

Vice Chairman Murphy, seconded by Commissioner Gorman, moved approval of Communication No. 314407. The motion carried.

**11-R-302
RESOLUTION**

Sponsored by

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**THE HONORABLE TONI PRECKWINKLE, PRESIDENT
AND DEBORAH SIMS, COUNTY COMMISSIONER**

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b, that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from RLR Investments, LLC and Resolution No. 10-R-423 from the City of Markham for an abandoned industrial facility located at 16059 Crawford Avenue, Markham, Cook County, Illinois, County Board District #5, Property Index Numbers: 28-23-104-005-0000; 28-23-104-008-0000; 28-23-104-011-0000; 28-23-104-012-0000 and 23-104-013-0000; and

WHEREAS, Cook County has defined abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances justify finding that the property is abandoned for the purpose of Class 6b; and

WHEREAS, in the case of abandonment of over 24 months and no purchase for value by a disinterested buyer, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 6b requires a resolution by the County Board validating the property is deemed abandoned for the purpose of Class 6b; and

WHEREAS, the Cook County Board of Commissioners has determined that the building has been abandoned for 29 months, at the time of application, with no purchase for value and that special circumstances are present; and

WHEREAS, the re-occupancy will retain 55 full-time jobs; create an estimated 15 new full-time jobs immediately and an additional 30 new jobs within the next two (2) years; and

WHEREAS, the City of Markham states that the Class 6b tax incentive is necessary for development to occur and that special circumstances exist which include the subject property has been vacant for more than 24 months; there has been no purchase for value; and the subject property is in need of substantial rehabilitation.; and

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the property located at 16059 Crawford Avenue, Markham, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 6b; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

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Approved and adopted this 20th day of September 2011.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

314408 DEPARTMENT OF CAPITAL PLANNING AND POLICY, BUREAU OF ECONOMIC DEVELOPMENT. Transmitting a Communication dated August 18, 2011 from Herman Brewer, Director:

respectfully submitting this resolution regarding HIS Investment II, LLC's request for a Class 8 property tax incentive for special circumstances and substantial rehabilitation for the commercial buildings located at 272 East 147th Street and 14711 Halsted Street, Harvey, Illinois. The applicant has leased one of the commercial buildings to Advance Auto Parts. The remaining building has not been leased. The owner continues to advertise this property for lease.

HIS Investment II, LLC requests approval of the tax incentive based on the special circumstances that the property has been vacant for less than 24 months; has been purchased for value; and substantial rehabilitation will be completed under the Class 8 Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

Submitting a Proposed Resolution sponsored by Toni Preckwinkle, President and Deborah Sims, County Commissioner.

PROPOSED RESOLUTION

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 8 that provides an applicant a reduction in the assessment level for a commercial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from HIS Investment II, LLC and Resolution No. 2561 from the City of Harvey for the abandoned commercial facilities located at 272 East 147th Street and 14711 Halsted Street, Harvey, Cook County, Illinois, Cook County District #5 Property Index Numbers 29-08-403-014-0000, 29-08-403-015-0000, 29-08-403-016-0000, 29-08-403-017-0000, 29-08-403-026-0000, 29-08-403-027-0000, and 29-08-403-051-0000; and

WHEREAS, Cook County has defined abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances justify finding that the property is abandoned for the purpose of Class 8; and

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WHEREAS, in the case of abandonment of less than 24 months and purchase for value by a disinterested buyer, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 8 requires a resolution by the County Board validating the property is deemed abandoned for the purpose of Class 8; and

WHEREAS, the Cook County Board of Commissioners has determined that the building has been abandoned for 18 months, at the time of application, there has been a purchase for value with substantial rehabilitation and that special circumstances are present; and

WHEREAS, the re-occupancy will create an estimated 15 new full-time jobs, 5 new part-time jobs and 15 construction jobs and the City of Harvey states the Class 8 is necessary for development to occur on this specific real estate. The municipal resolution cites the special circumstances include that the property has been vacant for less than 24 months; there has been a purchase for value; and the building is in need of substantial rehabilitation. The purchase of these vacant commercial buildings will have a positive impact on the City by creating employment and increasing economic benefits to the community.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the property located at 272 East 147th Street and 14711 Halsted Street, Harvey, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 8; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

***Referred to the Finance Subcommittee on Real Estate and Business Economic Development on 09/07/11.**

Vice Chairman Murphy, seconded by Commissioner Gorman, moved approval of Communication No. 314408. The motion carried.

11-R-303 RESOLUTION

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT
AND DEBORAH SIMS, COUNTY COMMISSIONER**

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 8 that provides an applicant a reduction in the assessment level for a commercial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from HIS Investment II, LLC and Resolution No. 2561 from the City of Harvey for the abandoned commercial facilities located at 272 East 147th Street and 14711 Halsted Street, Harvey, Cook County, Illinois, Cook County District #5 Property Index Numbers 29-08-403-014-0000, 29-08-403-015-0000, 29-08-403-016-0000, 29-08-403-017-0000, 29-08-403-026-0000, 29-08-403-027-0000, and 29-08-403-051-0000; and

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WHEREAS, Cook County has defined abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances justify finding that the property is abandoned for the purpose of Class 8; and

WHEREAS, in the case of abandonment of less than 24 months and purchase for value by a disinterested buyer, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 8 requires a resolution by the County Board validating the property is deemed abandoned for the purpose of Class 8; and

WHEREAS, the Cook County Board of Commissioners has determined that the building has been abandoned for 18 months, at the time of application, there has been a purchase for value with substantial rehabilitation and that special circumstances are present; and

WHEREAS, the re-occupancy will create an estimated 15 new full-time jobs, 5 new part-time jobs and 15 construction jobs and the City of Harvey states the Class 8 is necessary for development to occur on this specific real estate. The municipal resolution cites the special circumstances include that the property has been vacant for less than 24 months; there has been a purchase for value; and the building is in need of substantial rehabilitation. The purchase of these vacant commercial buildings will have a positive impact on the City by creating employment and increasing economic benefits to the community.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the property located at 272 East 147th Street and 14711 Halsted Street, Harvey, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 8; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

Approved and adopted this 20th day of September 2011.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Chairman Suffredin asked the Secretary to the Board to call upon the registered public speaker, in accordance with Cook County Code, Sec. 2-107(dd).

1. George Blakemore, Concerned Citizen

Vice Chairman Murphy moved to adjourn the meeting, seconded by Commissioner Gorman. The motion carried and the meeting was adjourned.

**YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTION
WITH REGARD TO THE MATTERS NAMED HEREIN:**

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Communication No. 314403	Approved
Communication No. 314404	Approved
Communication No. 314405	Approved
Communication No. 314406	Approved
Communication No. 314407	Approved
Communication No. 314408	Approved

Respectfully submitted,

FINANCE SUBCOMMITTEE ON REAL ESTATE AND BUSINESS ECONOMIC DEVELOPMENT

JESUS G. GARCIA, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Garcia, seconded by Commissioner Tobolski, moved that the Report of the Finance Subcommittee on Real Estate and Business Economic Development be approved and adopted. **The motion carried unanimously.**

REPORT OF THE FINANCE SUBCOMMITTEE ON WORKERS' COMPENSATION

September 7, 2011

The Honorable,
The Finance Committee of
The Board of Commissioners
of Cook County,

Ladies and Gentlemen,

Your Finance Subcommittee on Workers' Compensation of the Board of Commissioners met pursuant to notice Wednesday, September 7, 2011 at 1:00 p.m., in Room 569 of the County Building, 118 N. Clark Street.

ATTENDANCE:

Present: Chairman Schneider, Vice Chairman Reyes, Commissioners Fritchey, Garcia and Tobolski (5).

Absent: None (0).

Vice Chairman Reyes, seconded by Commissioner Tobolski, moved that the Workers' Compensation Subcommittee convene in Executive Session to consider matters of pending Workers' Compensation. The motion carried.

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Commissioner Tobolski, seconded by Vice Chairman Reyes moved that the Workers' Compensation Subcommittee convene in Open Session to consider the matters of pending Workers' Compensation. The motion carried.

Commissioner Tobolski, seconded by Vice Chairman Reyes moved Approval of the cases over \$25,000.00. The motion carried.

1. Settlements

A. County Government

CREMENT, JOSEPH
01 WC 19712

\$90,000.00

While driving a snow truck with an attached blade, the truck struck an above-ground sewer, which caused the blade and the cabin to jump up, causing the Petitioner to spring up and strike his head on the top of the cab and strike his chest on the steering wheel.

Commissioner Tobolski, seconded by Vice Chairman Reyes, moved Approval. The motion carried.

SMITH, MELBRA
08 WC 01208

\$90,701.17

The Petitioner tripped on a plastic mat falling on both her knees and hands.

Commissioner Tobolski, seconded by Vice Chairman Reyes, moved Approval. The motion carried.

VALENTA, ANDRE MARIE
06 WC 00339

\$45,470.22

While entering a control room, the Petitioner had to maneuver around a fan which was partially obstructing the doorway. In the process, her left knee struck the frame.

Commissioner Tobolski, seconded by, Vice Chairman Reyes, moved Approval. The motion carried.

2. Decisions

CROWLEY, RHONDA
07 WC 11325

\$88,967.24

The Petitioner felt a sharp stabbing pain in her should and elbow after moving garbage dumpsters.

Commissioner Tobolski, seconded by Vice Chairman Reyes, moved Approval. The motion carried.

3. Liens

GESIAKOWSKI, MARK
09 WC 4644

SETTLEMENT AMOUNT: \$1.00

LIEN RECOVERY: NONE

LIEN WAIVER: \$46,586.93

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The Petitioner, a Sheriff's Police Officer, injured his back, right hip, right knee and both shoulders when his car was struck by another vehicle. The shoulder had a torn rotator cuff requiring surgery.

Commissioner Tobolski, seconded by Vice Chairman Reyes, moved Approval. The motion carried.

Chairman Schneider asked the Secretary to the Board to call upon the registered public speaker, in accordance with Cook County Code, Sec. 2-107(dd):

1. George Blakemore – Concerned Citizen

Vice Chairman Reyes, seconded by Commissioner Tobolski, moved to adjourn. The motion carried unanimously and the meeting was adjourned.

Respectfully submitted,

Finance Subcommittee on Workers' Compensation

Chairman Timothy O. Schneider, Chairman

Attest: Matthew B. Deleon, Secretary

Commissioner Schneider, seconded by Commissioner Reyes, moved that the Report of the Finance Subcommittee on Worker's Compensation be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON CONTRACT COMPLIANCE

September 8, 2011

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Vice Chairman Silvestri and Commissioners Butler, Garcia, Gorman, Goslin, Murphy, Reyes and Sims (8).

Absent: Chairman Steele (1).

Also Present: Commissioner Daley; LaVerne Hall – Director of Contract Compliance

Ladies and Gentlemen:

Your Committee on Contract Compliance of the Board of Commissioners of Cook County met pursuant to notice on Thursday, September 8, 2011 at the hour of 9:30 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

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Your Committee discussed the Quarterly Diversity Report pursuant to Communication Number 311628 which was heard by the Contract Compliance Committee on April 6, 2011. This discussion follows.

LaVerne Hall, Director of Contract Compliance, delivered an overview of the Quarterly Diversity Report for the 2nd Quarter of 2011.

Vice Chairman Silvestri inquired whether the Ordinance exempts not-for-profits.

Ms. Hall replied that the Ordinance does not speak to this.

Commissioner Reyes asked Ms. Hall to discuss what the advantages are in being MBE/WBE certified.

Ms. Hall replied: The Office of Contract Compliance is working to add value so that certification acts as a marketing tool for companies to secure work with major companies that are bidding as primary vendors; additionally, the Office of Contract Compliance is starting to do “very specific outreach.” The Contract Compliance Office is notifying the certified firms through e-alerts of opportunities that fall into their areas of specialty.

Commissioner Reyes inquired whether there is a benefit to being a County-owned business.

Ms. Hall replied that the Office of Contract Compliance is asking primary vendors to work with MBE/WBE firms from Cook County. She stated that, further, in the new Procurement Code, if a MBE/WBE certified company’s bid is within 10% of the lowest bidder, the Office of Contract Compliance has the ability to award the contract the MBE/WBE certified company. This is referred to as “local preference.”

Commissioner Garcia inquired whether the Chicago Public Schools tracked the participation of not-for-profits and what Ms. Hall might recommend on this issue.

Ms. Hall replied that when she last worked at CPS, the organization was beginning to ask – although it was not mandatory – whether not-for-profit vendors worked with minority owned firms.

Commissioner Daley inquired further into this issue.

Ms. Hall stated that the recommendation would be to start asking, at the time the solicitation is sent out, whether the companies could participate in the program and, if so, to communicate that they would be looked on favorably, although it would also be communicated that it would not be a strike against them if they did not participate. Participation would be completely voluntary.

Commissioner Daley inquired as to whether, if a firm has not been reporting, they are still eligible to bid.

Ms. Hall replied: This is why she asked for deferral of payment in one case. It is her understanding that non-compliant firms are not allowed to bid, and are considered non-responsive at the next bid. The Office of Contract Compliance is currently researching three years back to determine who is non-compliant.

Commissioner Gorman inquired what percentage is required for compliance.

Ms. Hall replied: The Office of Contract Compliance is reviewing each company on a contract-by-contract basis, looking at availability. She believes this is one of the reasons that waivers requests are currently low. One contract may have a 15% minority goal while another has a 30% minority goal. This

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will depend on the availability of minorities in the marketplace. The Office of Contract Compliance does have an “aspirational goal”.

Commissioner Gorman inquired what is the definition of a full waiver.

Ms. Hall replied that a full waiver is when there is no minority or women participation whatsoever.

Commissioner Gorman inquired as to the in-county and in-state incentives.

Ms. Hall replied that those firms that are in the County get a ten percent advantage; this is termed “local preference.”

Commissioner Gorman inquired as to the certification process – does the Office of Contract Compliance process the paperwork for this?

Ms. Hall replied: The Office of Contract Compliance is working diligently on this, and that they host a workshop monthly. Applications can now be filed online. The Office of Contract Compliance is working toward reciprocity with the City of Chicago, and several other entities. The goal for this is January of 2012.

Commissioner Sims asked for a description of Five Forward.

Ms. Hall replied: The Office of Contract Compliance is encouraging some of the major companies to find ways to utilize minority firms in contracts other than their Cook County contracts, including contracts in other states, so that these minority firms can grow their capacity in the marketplace. The Office of Contract Compliance has requested that the Five Forward organization – a program under Chicago United – monitor any growth and report it to the Office of Contract Compliance. Five Forward will be responsible for tracking how the company has grown its market share, if additional jobs have been created and if they have had revenue growth.

Commissioner Sims inquired as to the supposed \$900 joining fee for Five Forward, and whether this is the norm.

Ms. Hall replied that this is not her understanding. She agreed to Vice Chairman Silvestri’s request that she present the Committee with a written report on this issue.

Commissioner Sims inquired as to what type of organization Five Forward is.

Ms. Hall replied that it is a not-for-profit organization, designed to promote local minority- and women-owned firms.

Commissioner Sims inquired as to who the CEO of the organization is.

Ms. Hall replied, Gloria Castillo.

Commissioner Sims inquired whether the agenda could include the names of the MBE/WBE vendors.

Ms. Hall agreed to include this information on her quarterly reports on a going-forward basis.

Matthew B. DeLeon, Secretary to the Cook County Board of Commissioners, agreed to speak with the Clerk’s Office on the issue of including names of MBE/WBE firms in agenda backup.

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Commissioner Sims inquired as to what certification other than the County's is currently accepted by the Office of Contract Compliance.

Ms. Hall listed the following certifications that are currently accepted by the Office of Contract Compliance: City of Chicago, CMBDC, WBDC and SBA 8 (A).

Commissioner Murphy inquired as to the nature of indirect participation.

Ms. Hall explained that this is when a Cook County MBE/WBE firm is used, but not on a Cook County contract.

Commissioner Murphy inquired as to what type of entity Tall Grass is.

Ms. Hall replied that this is a technology firm, and that they are using a women-owned firm in an indirect matter. She further noted that she tracks indirect participation separately from direct participation, so as not to inflate the direct participation numbers.

Commissioner Murphy inquired as to whether a firm that is deemed non-compliant is able to bid on another project.

Ms. Hall replied: She makes a recommendation to the Chief Purchasing Officer, who determines whether to deem them non-responsive the next time they bid. There have been cases where a non-compliant company has been allowed to bid on another contract. There is, however, in the new Procurement Code, language which deals with this issue, and prohibits eligibility to bid in such cases.

Commissioner Sims voiced her concern over companies that initially work with minority or women-owned firms in order to win a contract and then, in the middle of their contract, drop this firm or scale back on the percentage of WBE or MBE they are using, and are never caught by the County.

Ms. Hall replied that this is why payment reporting is so important. She further stated that in such cases, she is meeting with the companies and holding them accountable, and in some cases is withholding payment until the company is back in compliance.

Commissioner Reyes inquired whether there has been any development in creating a waiver committee.

Ms. Hall replied in the negative, and further stated that requests for waivers are diminishing.

Vice Chairman Silvestri state that he, Miss Hall and Commissioner Steele will meet to discuss the formation of a Waivers Committee when Commissioner Steele returns.

Commissioner Reyes moved to adjourn the meeting, seconded by Commissioner Murphy. The motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON CONTRACT COMPLIANCE

PETER N. SILVESTRI, Vice Chairman

Attest: Matthew B. DeLEON, Secretary

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Commissioner Silvestri, seconded by Commissioner Garcia, moved that the Report of the Committee on Contract Compliance be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON LAW ENFORCEMENT

September 20, 2011

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Reyes, Vice Chairman Silvestri, Commissioners Butler, Gorman, Goslin and Tobolski (6).

Absent: Commissioner Fritchey (1).

Also Present: Commissioners Beavers, Collins, Daley, Gainer and Schneider; Patrick Driscoll, Jr. – Deputy State’s Attorney, Chief, Civil Actions Bureau; David Feller – Legislative Coordinator, Office of the Sheriff; Jack Weinrauch – Director, Department of Administrative Hearings; Sergeant Arthur Jackson, Cook County Police Department

Ladies and Gentlemen:

Your Committee on Law Enforcement of the Board of Commissioners of Cook County met pursuant to notice on Tuesday, September 20, 2011 at the hour of 9:30 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following item and, upon adoption of this report, the recommendations are as follows:

314393 OFFENSES AGAINST THE PUBLIC PEACE ORDINANCE (PROPOSED ORDINANCE).
Submitting a Proposed Ordinance sponsored by Gregg Goslin, Edwin Reyes and Peter Silvestri, County Commissioners.

The following is a synopsis of the Proposed Ordinance:

PROPOSED ORDINANCE

OFFENSES AGAINST THE PUBLIC PEACE

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 58 Offenses and Miscellaneous Provisions, Article VI Offenses Against the Public Peace, Sections 58-171 through 58-174 of the Cook County Code is hereby enacted as follows:

ARTICLE VI. OFFENSES AGAINST THE PUBLIC PEACE

Sec. 58-171. Intoxication.

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Sec. 58-172. Disorderly conduct.

Sec. 58-173. Trespassing.

Sec. 58-174. Administrative adjudication.

Effective date: This Ordinance shall be in effect 30 days from adoption.

***Referred to the Committee on Law Enforcement on 09/07/11.**

Vice Chairman Silvestri, seconded by Commissioner Goslin, moved to accept the Proposed Substitute Ordinance to Communication 314393. The motion carried.

PROPOSED SUBSTITUTE ORDINANCE TO COMMUNICATION NO. 314393

Sponsored by

THE HONORABLE EDWIN REYES, GREGG GOSLIN
and PETER N. SILVESTRI,
COUNTY COMMISSIONERS

OFFENSES AGAINST THE PUBLIC PEACE

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 58 Offenses and Miscellaneous Provisions, Sec. 58-171 through 58-174 of the Cook County Code is hereby enacted as follows:

ARTICLE VI. OFFENSES AGAINST THE PUBLIC PEACE

Sec. 58-171. ~~Intoxication.~~ Drinking on the Public Way

~~(a) It shall be unlawful for any person to be in a state of intoxication in any street, alley or public place that is under jurisdiction of the County.~~

~~(b)~~(a) It shall be unlawful for any person to drink any alcoholic liquor as defined by law on any public way under the jurisdiction of the County. This section shall not apply to portions of the public way occupied by a sidewalk cafe, which is properly licensed to sell alcoholic liquor.

~~(c)~~(b) Any person violating any provision of this section shall be fined \$75.00

Sec. 58-172. Disorderly conduct.

(a) It shall be unlawful for any person to commit disorderly conduct. A person commits disorderly conduct when he knowingly:

- (1) Does any act in such unreasonable manner as to provoke, make or aid in making a breach of peace; or
- (2) Resists or obstructs the performance by one known to the person to be a police officer of any authorized act within his official capacity; or

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- (3) Fails to obey a lawful order of dispersal by a person known by him to be a police officer; or
 - (4) Does any offensive act which under the circumstances creates a clear and present danger of breach of the peace or imminent threat of violence; or
 - (5) Appears in any public place manifestly under the influence of alcohol, narcotics or other drug, not therapeutically administered, to the degree that he may endanger himself or other persons or property, or annoy persons in his vicinity; or
 - (6) Carries in a threatening or menacing manner, without authority of law, any razor, knife, stiletto, blackjack, bludgeon, metal knuckles, slingshot, any knife, the blade of which is released by a spring mechanism, including knives known as "switch-blades", undetectable knives as defined in Section 58-176 of this Code, an object containing noxious or deleterious liquid, gas or substance or other weapon, or conceals said weapon on or about the person or vehicle.
- (b) A person found violating any provision of this section shall be fined \$100.00.

Sec. 58-173. Trespassing.

A person commits trespass when he knowingly:

- (a) Enters the property, or any part thereof, of another when, immediately prior to such entry, he receives notice, either oral or written, from the owner or occupant that such entry is forbidden; or
- (b) Remains upon the property, or any part thereof, of another after receiving notice, either oral or written, from the owner or occupant to depart.
- (c) Any person found in violation of this section shall be fined \$100.00

Sec. 58-174. Administrative adjudication.

Any person issued a notice of violation for violation of Sec. 58-171 to Sec. 58-173 of this Article may request an administrative hearing in accordance with Chapter 2, Administration, Article IX, Administrative Hearings of this Code.

Effective date: This Ordinance shall be in effect 30 days from adoption.

Commissioner Gorman, seconded by Vice Chairman Silvestri, moved to add the following language in the following sections:

~~(e)~~(b) Any person violating any provision of this section shall be fined \$75.00-, not to exceed \$300.00.

(b) A person found violating any provision of this section shall be fined \$100.00-, not to exceed \$300.00.

(c) Any person found in violation of this section shall be fined \$100.00-, not to exceed \$300.00.

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The motion carried.

Following discussion, Commissioner Gorman, seconded by Vice Chairman Silvestri, moved to withdraw the above underlined language. The motion carried.

Commissioner Goslin, seconded by Vice Chairman Silvestri, moved to approve the Substitute Ordinance to Communication 314393, as amended. The motion carried.

Commissioner Butler voted “no”.

**11-O-88
ORDINANCE**

Sponsored by

**THE HONORABLE GREGG GOSLIN, EDWIN REYES AND PETER N. SILVESTRI
COUNTY COMMISSIONERS**

OFFENSES AGAINST THE PUBLIC PEACE

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 58 Offenses and Miscellaneous Provisions, Article VI Offenses Against the Public Peace, Sections 58-171 through 58-174 of the Cook County Code is hereby enacted as follows:

ARTICLE VI. OFFENSES AGAINST THE PUBLIC PEACE

Sec. 58-171. Intoxication.

(a) It shall be unlawful for any person to drink any alcoholic liquor as defined bylaw on any public way under the jurisdiction of the County. This section shall not apply to portions of the public way occupied by a sidewalk cafe, which is properly licensed to sell alcoholic liquor.

~~€~~(b) Any person violating any provision of this section shall be fined \$75.00-, not to exceed \$300.00.

Sec. 58-172. Disorderly conduct.

(a) It shall be unlawful for any person to commit disorderly conduct. A person commits disorderly conduct when he knowingly:

- (1) Does any act in such unreasonable manner as to provoke, make or aid in making a breach of peace; or
- (2) Resists or obstructs the performance by one known to the person to be a police officer of any authorized act within his official capacity; or
- (3) Fails to obey a lawful order of dispersal by a person known by him to be a police officer; or

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- (4) Does any offensive act which under the circumstances creates a clear and present danger of breach of the peace or imminent threat of violence; or
- (5) Appears in any public place manifestly under the influence of alcohol, narcotics or other drug, not therapeutically administered, to the degree that he may endanger himself or other persons or property, or annoy persons in his vicinity; or
- (6) Carries in a threatening or menacing manner, without authority of law, any razor, knife, stiletto, blackjack, bludgeon, metal knuckles, slingshot, any knife, the blade of which is released by a spring mechanism, including knives known as "switch-blades", undetectable knives as defined in Section 58-176 of this Code, an object containing noxious or deleterious liquid, gas or substance or other weapon, or conceals said weapon on or about the person or vehicle.

(b) A person found violating any provision of this section shall be fined \$100.00; not to exceed \$300.00.

Sec. 58-173. Trespassing.

A person commits trespass when he knowingly:

- (a) Enters the property, or any part thereof, of another when, immediately prior to such entry, he receives notice, either oral or written, from the owner or occupant that such entry is forbidden; or
- (b) Remains upon the property, or any part thereof, of another after receiving notice, either oral or written, from the owner or occupant to depart.
- (c) Any person found in violation of this section shall be fined \$100.00; not to exceed \$300.00.

Sec. 58-174. Administrative adjudication.

Any person issued a notice of violation for violation of Section 58-171 to Section 58-173 of this Article may request an administrative hearing in accordance with Chapter 2, Administration, Article IX, Administrative Hearings of this Code.

Effective date: This Ordinance shall be in effect 30 days from adoption.

Approved and adopted this 20th day of September 2011.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Chairman Gainer asked the Secretary to the Board to call upon the registered public speaker, in accordance with Cook County Code, Sec. 2-107(dd):

1. George Blakemore – Concerned Citizen

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Vice Chairman Silvestri moved to adjourn the meeting, seconded by Commissioner Gorman. The motion carried and the meeting was adjourned.

**YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTION
WITH REGARD TO THE MATTER NAMED HEREIN:**

Communication No. 314393

Approved, as Amended
(Substitute Ordinance for
Communication No. 314393)

Respectfully submitted,

Committee on Law Enforcement

Edwin Reyes, Chairman

Attest: Matthew B. DeLeon, Secretary

Commissioner Gainer, seconded by Commissioner Murphy, moved that the Report of the Committee on Law Enforcement approved and adopted. **The motion carried unanimously.**

OFFICE OF THE COUNTY COMPTROLLER

**PROPOSED CORPORATE, HEALTH & HOSPITALS SYSTEM
AND ELECTED OFFICIALS FURLOUGH DAY STATUS REPORT**

Transmitting a Communication, dated September 8, 2011 from

CONSTANCE M. KRAVITZ, CPA., Chairman, Deferred Compensation Committee

submitting the Corporate, Health & Hospitals System and Elected Officials Furlough Day Status Report for June 1, 2011 through August 31, 2011.

In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Silvestri, moved to suspend Section 2-107(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Murphy, moved to accept the Proposed Substitute Report. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Murphy, moved that the communication be received and filed, as amended. **The motion carried unanimously.**

Following discussion, Commissioner Daley, seconded by Commissioner Silvestri, moved that the Proposed Substitute Report be withdrawn, as amended. **The motion carried unanimously.**

SHERIFF'S DEPARTMENT OF FISCAL ADMINISTRATION AND SUPPORT SERVICES

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CONTRACT ADDENDUM

The following item was previously approved by poll on September 9, 2011:

Transmitting a Communication, dated August 18, 2011 from

THOMAS J. DART, Sheriff of Cook County
by
ALEXIS HERRERA, Chief Financial Officer

requesting authorization for the Purchasing Agent to extend from August 30, 2011 through November 30, 2011, Contract No. 08-41-287 with Intellitech Corporation, Poland, Ohio, for additional time for the implementation of the trust accounting and cash processing phases of the Jail Management Project.

Reason: Intellitech Corporation was chosen based on the results of a Request for Proposal (RFP) for the installation and implementation of a new jail management information system. This extension will allow sufficient time to complete the trust accounting and cash processing phases of this project. Approximately \$563,379.00 remains on this contract. The expiration date of the current contract is August 29, 2011.

Estimated Fiscal Impact: None. Contract extension: August 30, 2011 through November 30, 2011.

In accordance with Cook County Code, Sec. 2-108(b) Emergency polling, the vote on the poll taken September 9, 2011 of the Board of Commissioners is as follows: 17 Yeas; 0 Nays.

The Purchasing Agent concurs.

Vendor has met the Minority and Women Business Enterprise Ordinance.

Commissioner Reyes, seconded by Commissioner Murphy, moved to ratify the action previously taken.
The motion carried unanimously.

COOK COUNTY HEALTH & HOSPITALS SYSTEM

PROPOSED 2012 BUDGET

Transmitting a Communication, dated September 9, 2011 from

WARREN L. BATTS, Chairman, Cook County Health & Hospitals System
and
TERRY MASON, M.D., Interim Chief Executive Officer, Cook County Health & Hospitals System

We respectfully request that the following matter be placed as a New Item on the September 20, 2011 meeting of the Cook County Board of Commissioners.

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The Board of Directors of the Cook County Health and Hospitals System (“Health System Board”) respectfully requests approval of the Preliminary Budget of the Cook County Health and Hospitals System for Fiscal Year 2012 pursuant to the Cook County Ordinance Establishing the Cook County Health and Hospitals System, Section 38-83, Preliminary CCHHS Budget and Annual Appropriation Ordinance.

The System Board received its Proposed Preliminary Budget for Fiscal Year 2012 at a Special Meeting held on September 16, 2011. The Health System Board has scheduled public hearings on its Proposed Preliminary Budget September 19, 20 and 21, 2011. Following these public hearings, it is anticipated that the Health System Board will consider any amendments to the Proposed Preliminary Budget and approve a Preliminary Budget at a second Special Meeting of the Health System Board scheduled for September 28, 2011.

In support of this item, the Health System Board is providing the material relative to the Proposed Preliminary Budget for Fiscal Year 2012 as presented to the Health System Board at its Special Meeting on September 16, 2011. Upon approval of its Preliminary Budget for Fiscal Year 2012, the Health System Board will promptly submit the recommended and approved Preliminary Budget to the Committee on Finance for substitution and consideration. The forty-five day period for County Board action on the Health System’s Preliminary Budget shall commence upon the submittal of the approved Preliminary Budget.

We appreciate your consideration of this important matter and are available to answer any questions you may have.

In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Silvestri, moved to suspend Section 2-107(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Butler, moved that the communication be referred to the Committee on Finance. (Comm. No. 314546). **The motion carried unanimously.**

BUREAU OF HUMAN RESOURCES

HUMAN RESOURCES ACTIVITY REPORT

Transmitting a Communication, dated September 20, 2011 from

MAUREEN T. O’DONNELL, Chief, Bureau of Human Resources
and
CONSTANCE M. KRAVITZ, C.P.A., County Comptroller

submitting the Human Resources Activity reports covering the two (2) week pay period for both pay period 16 ending July 30, 2011 and pay period 17 ending August 13, 2011.

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Commissioner Daley, seconded by Commissioner Sims, moved that the communication be received and filed. **The motion carried unanimously.**

JUDICIARY

CONTRACT ADDENDUM

Transmitting a Communication, dated August 31, 2011 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to increase by \$130,000.00 and extend for six (6) months, Contract No. 07-84-374 with America's Dog, Chicago, Illinois, to provide juror food service for the Richard J. Daley Center and Domestic Violence Courthouse in Chicago.

Board approved amount 09-17-08:	\$1,065,750.00
Increase requested:	<u>130,000.00</u>
Adjusted amount:	\$1,195,750.00

Reason: This request is necessary to allow sufficient time for the county to obtain and evaluate bids for a new contract. The Cook County Board authorized the Purchasing Agent to advertise for bids for a contract at its meeting of May 4, 2011. Approximately \$147,000.00 remains on the contract. The expiration date of the current contract is September 30, 2011.

Estimated Fiscal Impact: \$130,000.00. (310-223 Account). Contract extension: October 1, 2011 through March 31, 2012.

Approval of this item would commit Fiscal Year 2012 funds.

Vendor has met the Minority and Women Business Enterprise Ordinance.

Commissioner Collins, seconded by Commissioner Reyes, moved that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried.**

Commissioner Beavers voted "present".

JUVENILE PROBATION AND COURT SERVICES DEPARTMENT

PROPOSED GRANT AWARD

Transmitting a Communication, dated August 30, 2011 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization to accept a grant in the amount of \$149,846.00 from the Annie E. Casey Foundation. The grant includes an extension of unused funds in the amount of \$9,846.00 from a previous

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grant and new funding of \$140,000.00. The funds will be used for the court's Juvenile Detention Alternatives Initiatives (JDAI) model site activities.

Since 1998, the Circuit Court of Cook County has been recognized by the Annie E. Casey Foundation as a national model site for juvenile detention reform. This funding is used for salary, fringe benefits and other expenses incurred in fulfilling model site duties, which include hosting delegations from jurisdictions around the country that wish to study the court's juvenile detention reform efforts.

The authorization to accept the previous grant was given on June 15, 2010 by the Cook County Board of Commissioners in the amount of \$160,842.00.

A cash match is not required, but the program requires supplemental county funding for salaries and fringe benefits.

Estimated Fiscal Impact: \$12,331.00. Grant Award: \$149,846.00. Funding period: January 1, 2011, through December 31, 2011. (310-818 Account).

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

Commissioner Collins, seconded by Commissioner Reyes, moved that the request of the Chief Judge of the Circuit Court of Cook County be approved. **The motion carried unanimously.**

COOK COUNTY WORKS

GRANT AWARD

Transmitting a Communication, dated September 14, 2011 from:

KARIN M. NORINGTON-REAVES, Director, Cook County Works

requesting approval of the proposed use of WIA funds detailed below:

On September 7, 2011, the Cook County Board of Commissioners authorized the acceptance of a grant award in the amount of \$11,130,317.00 from the Illinois Department of Commerce and Economic Opportunity (DCEO), Springfield, Illinois, for Workforce Investment Act (WIA) Title I funds. The department will also utilize carry forward funds from previous grant years totaling \$4,407,273.00.

Funds will be used for the Cook County Works (CCW) Illinois workNet/One-Stop Centers, services to youth in and out of school, and affiliate agencies providing services to adult and dislocated workers. These funds have been authorized for this purpose by the Illinois Department of Commerce and Economic Opportunity. The funding amount to the agencies listed below was approved by the Cook County Workforce Investment Board (CCWIB) based upon the recommendations of Cook County Works following a Request for Proposal process. The period of performance is from October 1, 2011 through June 30, 2013.

The total of the subcontracts, including the carry forward funds, to be awarded to the following agencies is \$15,537,590.00:

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African American Christian Foundation	\$252,035
AERO Special Education Cooperative	\$372,600
Aunt Martha's Youth Service Center	\$321,441
Bethel Community Facility	\$242,548
Bloom High School District #206	\$125,000
Calumet Area Industrial Commission	\$150,000
Career Advancement Network	\$150,000
Catholic Charities	\$125,000
Central States SER	\$3,150,000
Chicago Federation of Labor	\$650,000
Community Assistance Programs	\$250,000
Community Economic Development Association	\$300,000
Employment & Employer Services	\$2,129,000
Erie Neighborhood House	\$250,000
Heartland Human Care Services	\$226,179
Instituto del Progreso Latino	\$550,000
Jobs for Youth	\$200,000
LaGrange Area Dept. of Special Education	\$207,287
Maximus, Inc.	\$1,300,000
MicroTrain	\$250,000
Moraine Valley Community College	\$700,000
National Able Network	\$1,800,000
Prairie State College	\$375,000
Safer Foundation	\$325,000
South Suburban College	\$511,500
Southland Healthcare	\$250,000
Triton College	\$225,000
Westside Health Authority	\$150,000
Total	\$15,537,590

I respectfully request that the President of the Board of Commissioners or her designee, the Cook County Workforce Investment Board (CCWIB) LWIA #7, in accordance with federal guidelines, be authorized to execute, on behalf of Cook County, any and all documents necessary to further the approved programs including, but not limited to, sub-recipient agreements, intergovernmental agreements, amendments and modifications thereto.

Estimated Fiscal Impact: None. Grant Funded: \$15,537,590.00. (901-847 Account). Funding period: October 1, 2011 through June 30, 2013.

In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Silvestri, moved to suspend Section 2-107(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

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Commissioner Collins, seconded by Commissioner Garcia, moved that the request of the Director of Cook County Works be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

OFFICE OF THE PURCHASING AGENT

BID OPENING

Transmitting a Communication from

MARIA DE LOURDES COSS, Purchasing Agent

submitting for your consideration, bids which were opened under Commissioner Schneider's supervision on Friday, September 9, 2011 at 10:00 A.M., in the County Building, Chicago, Illinois.

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Friday, September 9, 2011, at 10:00 A.M., in the County Building, Chicago, Illinois.

Very truly yours,

TIMOTHY O. SCHNEIDER, County Commissioner

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
11-52-62	Armored car services	Various County Agencies and City of Chicago Public Libraries
11-85-72	Lamp supplies	Department of Facilities Management
11-45-77 Rebid 2	Ammunition	Sheriff's Training Institute
11-45-78	Fruit juices	Juvenile Temporary Detention Center
11-45-85 Rebid	Food and beverage vending machines	Bureau of Administration and Real Estate Management Division
11-84-101	Various xerographic paper (Offset, Index, TAB, NCR, etc.)	Various County Departments
11-85-107	Furnish, repair and install tires on vehicles and buses	Various County Departments

By consensus, the bids were referred to their respective departments for review and consideration.

BOARD OF REVIEW

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TRANSFER OF FUNDS

Transmitting a Communication, dated August 30, 2011 from

MICHAEL CABONARGI, DAN PATLAK
and LARRY R. ROGERS, JR., Commissioners, Board of Review

requesting approval by the Board of Commissioners to transfer funds totaling \$12,625.00 from and to the accounts listed below, to ensure the Board of Review is able to open the 2011 tax session with the needed file folders, forms, ink cartridges and time stamp machines.

Reason: To take care of two accounts 050-190 Account for site inspectors, and 050-388 Account for ink cartridges) that have a deficit and to increase the funds in 050-240 to allow for the ordering of additional file folders and 050-440 Account for the maintenance of our time stamp machines before the budgeted funds are depleted.

From Accounts:

050-185	Professional and Technical Membership Fees	\$525.00
050-186	Training Programs for Staff Personnel	4,900.00
050-225	Postage	3,500.00
050-245	Advertising for Specific Purposes	800.00
050-268	Court Reporting, Stenographic, Transcribing, or Interpreter Services	400.00
050-353	Books, Periodicals, Publications, Archives and Data Services	<u>2,500.00</u>
	Total	\$12,625.00

To Accounts:

050-190	Transportation and Other Travel Expenses for Employees	\$1,625.00
050-240	Printing and Publishing	6,500.00
050-388	Computer Operation Supplies	1,500.00
050-440	Maintenance and Repair of Office Equipment	<u>3,000.00</u>
	Total	\$12,625.00

1. On what date did it become apparent that the receiving account would require an infusion of funds in order to meet current obligations? What was the balance in the account on that date, and what was the balance 30 days prior to that date?

On August 22, 2011 the account balances were:

(050-190 Account) (-) \$953.00 (050-240 Account) \$25,241.00*

(050-388 Account) (-) \$530.00 (050-440 Account) \$259.00

On July 28, 2011 the account balances were:

(050-190 Account) (-) \$225.00 (050-240 Account) \$32,826.00

(050-388 Account) (-) \$200.00 (050-440 Account) \$359.00

* Does not include invoices that have not been paid

2. How was the account used for the source of transferred funds identified? List any other accounts that were also considered (but not used) as the source of the transferred funds.

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Could only use accounts that still had available funding.

3. Identify any projects, purchases, programs, contracts, or other obligations that will be deferred, delayed, or canceled as a result of the reduction in available spending authority that will result in the account that funds are transferred from _____.

None.

4. If the answer to the above question is "none" then please explain why this account was originally budgeted in a manner that caused an unobligated surplus to develop at this point in the fiscal year.

All of the accounts were budgeted for what we spent in FY2010 and what we anticipated to spend in FY2011. Due to the large volume of appeals we received this year; we had to postpone all seminars and classes (050-186 Account). Membership fees (050-185 Account) were prorated due to one of the Commissioners coming in February. The Board had fewer meetings which impacted the number of times we needed a court reporter (050-268 Account) and we spent less on advertising (050-245) because we opened larger groups of towns at one time. We are anticipating to have larger mailings after November (050-225 Account).

Commissioner Daley, seconded by Commissioner Sims, moved that the transfer of funds be approved. **The motion carried unanimously.**

OFFICE OF THE SHERIFF

PROPOSED APPOINTMENT

Transmitting a Communication, dated August 23, 2011 from

THOMAS J. DART, Sheriff of Cook County

Re: Appointment to the Cook County Emergency Telephone System Board (ETSB)

I am seeking to replace Denise Roche Evans with Julius Rutili as a member of the Cook County Emergency Telephone System Board (ETSB). Therefore, please accept this letter as a formal nomination of Julius Rutili to the Board.

Mr. Rutili has worked for the Cook County Sheriff's Office for over 24 years and has served in various capacities within the Sheriff's Department. Currently, Mr. Rutili serves as Special Assistant to the Sheriff. I believe he will make a valuable contribution as a Board Member.

According to the by-laws of the ETSB, the Cook County Board of Commissioners must approve all appointments to the Board. I am requesting that this nomination be placed on the September 20, 2011 Board Agenda for approval.

In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Silvestri, moved to suspend Section 2-107(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

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Commissioner Fritchey, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Legislation and Intergovernmental Relations. (Comm. No. 314555). **The motion carried unanimously.**

PROPOSED CONTRACT ADDENDUM

Transmitting a Communication, dated August 23, 2011 from

THOMAS J. DART, Sheriff of Cook County

BY:

GARY HICKERSON, Acting Executive Director, Department of Corrections

requesting authorization for the Purchasing Agent to extend for October 1, 2011 through January 31, 2012, Contract No. 08-84-03 REBID with Keefe Commissary Network, LLC, St. Louis, Missouri, for commissary management services.

Reason: This extension will allow the Department of Corrections to complete the implementation of the commissary and trust module in the new jail management system. Currently the Sheriff's Office is converting data from the Keefe Commissary database into the new jail management system database. This extension will allow for testing of this data and insure that the data has converted accurately into the new jail management system. The expiration date of the current contract is September 30, 2011.

Estimated Fiscal Impact: None. Contract extension: October 1, 2011 through January 31, 2012.

In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Silvestri, moved to suspend Section 2-107(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Silvestri, seconded by Commissioner Fritchey, moved that the communication be referred to the Committee on Finance. (Comm. No. 314554). **The motion carried unanimously.**

SOCIAL SERVICE DEPARTMENT

GRANT AWARD ADDENDUM

Transmitting a Communication, dated September 8, 2011 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization to accept a grant extension from October 1, 2011 to March 31, 2012, from the Illinois Criminal Justice Information Authority (ICJIA). This extension will provide for the continuation of intervention services to high-risk, substance abusing female offenders who have been referred to the Circuit Court of Cook County's Social Service Department because of a Driving Under the Influence offense.

The authorization to accept the original grant was given on December 14, 2010 by the Cook County Board of Commissioners in the amount of \$70,000.00.

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Estimated Fiscal Impact: None. Funding period extension: October 1, 2011 through March 31, 2012.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

Commissioner Collins, seconded by Commissioner Reyes, moved that the request of the Chief Judge of the Circuit Court of Cook County be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

GRANT AWARD RENEWAL

Transmitting a Communication, dated August 23, 2011 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization to renew a grant in the amount of \$11,133.00 from the Illinois Department of Human Services, through its Partner Abuse Intervention Services Program. Grant funds will be used to provide court-ordered counseling services for domestic violence offenders.

The authorization to accept the previous grant was given on September 1, 2010 by the Cook County Board of Commissioners in the amount of \$34,776.00.

Estimated Fiscal Impact: None. Grant Award: \$11,133.00. Funding period: July 1, 2011 through June 30, 2012.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

Commissioner Collins, seconded by Commissioner Reyes, moved that the request of the Chief Judge of the Circuit Court of Cook County be approved. **The motion carried unanimously.**

OFFICE OF THE STATE'S ATTORNEY

GRANT AWARD

Transmitting a Communication, dated August 24, 2011 from

ANITA ALVAREZ, Cook County State's Attorney

by

MICHELE V. LATZ, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to accept a grant award in the amount of \$178,629.00 from the U.S. Department of Justice, Office of Justice Programs for the Intellectual Property (IP) Crime Enforcement Program. This award will allow the office to dedicate one (1) Intellectual Property Crime Assistant State's Attorney (IPC ASA) to be assigned to the Financial Crimes/Public Corruption Unit of the Special Prosecutions Bureau of the Cook County State's Attorney's Office. The IPC ASA will work closely with the recently-formed Regional Organized Crime (ROC) Task Force that is comprised of members of law enforcement,

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financial institutions, and private industries that focus on investigating and prosecuting individuals and criminal enterprises that prey on the economic stream in local, state, national, and international jurisdictions. By collaborating and coordinating with federal, state, and local authorities through the ROC Task Force, the IPC ASA will identify IP issues, effectively assist with the investigation of these crimes, lend assistance and expertise to other law enforcement agencies in their own enforcement of IP crimes, identify cases that require an IP expert witness, and prosecute any IP cases that are charged. This grant does not require a match contribution.

Estimated Fiscal Impact: None. Grant Award: \$178,629.00. Funding period: October 1, 2011 through September 30, 2012.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

Commissioner Collins, seconded by Commissioner Silvestri, moved that the request of the Chief of the Administrative Services Bureau of the State's Attorney's Office be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

GRANT AWARD ADDENDUM

Transmitting a Communication, dated August 30, 2011 from

ANITA ALVAREZ, Cook County State's Attorney

by

MICHELE V. LATZ, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to accept a no-cost grant extension from November 1, 2011 to November 30, 2011 from the Illinois Criminal Justice Information Authority (ICJIA), for the Law Enforcement and Prosecutor Based Victim Assistance Program which would enable the office to expend the entire award amount. This grant provides funding for a total of 14 victim specialists including: three (3) Juvenile Court specialists who are dedicated to serving victims of juvenile offenders, one (1) Target Abuser Call (TAC) specialist who provides direct services to victims of high-risk domestic violence cases, seven (7) victim generalists who provide services to victims of all types of felony crimes, and two (2) Polish-speaking specialists and one (1) Spanish-speaking specialist who provide services to non-English speaking victims.

The authorization to accept the previous grant was given on March 15, 2011 by the Cook County Board of Commissioners in the amount totaling \$742,227.00 with a cash match totaling \$182,530.00 and in-kind match totaling \$58,448.00.

Estimated Fiscal Impact: None. Funding period extension: November 1, 2011 through November 30, 2011.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

Commissioner Collins, seconded by Commissioner Silvestri, moved that the request of the Chief of the Administrative Services Bureau of the State's Attorney's Office be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

PENDING LITIGATION

Transmitting a Communication, dated August 29, 2011 from

ANITA ALVAREZ, Cook County State's Attorney

by

PATRICK T. DRISCOLL, JR., Deputy State's Attorney, Chief, Civil Actions Bureau

respectfully request permission to discuss the following cases with the Board or the appropriate committee thereof:

1. Esteban Pena v. Thomas Dart, et al., Case No. 11-C-1837
(Comm. No. 314533).
2. Reggie Bryant v. James Lenti, et al., Case No. 11-C-1321
(Comm. No. 314534).
3. Joseph Demcuchette v. Thomas Dart, et al., Case No. 09-C-6016
(Comm. No. 314535).
4. Felipe Rodriguez v. Davis, et al., Case No. 10- L-6194
(Comm. No. 314536).
5. Harrison v. Cook County, et al., Case No. 08-C-3202
(Comm. No. 314537).
6. Jonathan Marshall v. Mrs. Cooper, et al., Case No. 11-C-4202
(Comm. No. 314538).
7. David Rodgers v. Cook County Sheriff, Case No. 11-C-5118
(Comm. No. 314539).
8. Kimberly Johnson v. Dorothy Brown Clerk of the Circuit Court, Case No. 11-L-003990
(Comm. No. 314540).
9. Charles Salerno v. Cook County, et al., Case No. 11-CV-5113
(Comm. No. 314541).
10. McGarry and Johnson v. Jim D'Amico, et al., Case No. 11-C-4601
(Comm. No. 314542).
11. Ricky Granderson v. Cook County State's Attorney, Case No. 11- C-5028
(Comm. No. 314543).
12. Shontel Holman v. Cook County, et al., Case No. 11-L-50184
(Comm. No. 314544).
13. Esther Zepeda v. Cook County, et al., Case No. 11-C-1604
(Comm. No. 314545).

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Commissioner Silvestri, seconded by Commissioner Murphy, moved that the communications be referred to the Litigation Subcommittee. The motion carried unanimously.

BUREAU OF TECHNOLOGY

CONTRACT ADDENDUM

Transmitting a Communication, dated September 12, 2011 from

GREG WASS, Chief Information Officer, Bureau of Technology

requesting authorization for the Purchasing Agent to increase by \$1,130,808.22 and extend from September 30, 2011 through August 31, 2012, Contract No. 09-41-276 with Sentinel Technologies, Inc., Downers Grove, Illinois, for wide area network services.

Board approved amount 09-01-10:	\$1,000,000.00
Increase requested:	<u>1,130,808.22</u>
Adjusted amount:	\$2,130,808.22

Reason: By exercising the last renewal option in this contract, the County will continue to maintain the countywide Wide Area Network (WAN) provisioning and support services. The Bureau of Technology is considering options for an RFP to be issued later this year. We are in discussions with the City of Chicago and other local governments regarding a potential joint procurement for network support and other IT services. The expiration date of the current contract is September 29, 2011.

Estimated Fiscal Impact: \$1,130,808.22. Contract extension: September 30, 2011 through August 31, 2012. (717/009-579 Account).

The Purchasing Agent concurs.

Vendor has met the Minority and Women Business Enterprise Ordinance.

Commissioner Fritchey, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried unanimously.**

NORTH COOK INTERMEDIATE SERVICE CENTER (NCISC)

Transmitting a Communication, dated September 12, 2011 from

ROBERT A. INGRAFFIA, Executive Director, North Cook Intermediate Service Center

requesting the North Cook Intermediate Service Center (NCISC) be placed on the Cook County Board of Commissioners' agenda for September 20, 2011 for the purpose of the three (3) Illinois School Code Executive Directors having the opportunity to briefly address the County Board.

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Commissioner Daley, seconded by Commissioner Silvestri, moved to accept a substitute. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Silvestri, moved that the communication be received and filed. **The motion carried unanimously.**

Following discussion, Commissioner Daley, seconded by Commissioner Silvestri_, moved to reconsider the question, of acceptance of the Substitute Request which was previously received and filed. **The motion to reconsider carried unanimously.**

Commissioner Daley, seconded by Commissioner Silvestri, moved that the communication be received and filed. **The motion carried unanimously.**

ADJOURNMENT

Commissioner Daley, seconded by Commissioner Murphy, moved that the meeting do now adjourn to meet again at the same time and same place on Tuesday, October 4, 2011, in accordance with County Board Resolution 11-R-26.

The motion prevailed and the meeting stood adjourned.

County Clerk